

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001649

Entity Name: SOCIUS INSURANCE SERVICES, INC.

Current Principal Place of Business:

301 HOWARD ST., STE. 1030
SAN FRANCISCO, CA 94105

Current Mailing Address:

1350 CARLBACK AVENUE
SUITE 200
WALNUT CREEK, CA 94596

FEI Number: 94-3399986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name HEFFERNAN, F. MICHAEL III
Address 1350 CARLBACK AVE., STE. 200
City-State-Zip: WALNUT CREEK CA 94596

Title PD
Name HANLEY, PATRICK
Address 301 HOWARD ST., STE. 1030
City-State-Zip: SAN FRANCISCO CA 94105

Title SVP
Name LEFCOURT, PAUL J
Address 301 HOWARD ST., STE. 1030
City-State-Zip: SAN FRANCISCO CA 94105

Title S
Name RIZZO, CAROL
Address 301 HOWARD ST., STE. 1030
City-State-Zip: SAN FRANCISCO CA 94105

Title T
Name SEBASTIANI, DANIELE
Address 1350 CARLBACK AVE., STE 350
City-State-Zip: WALNUT CREEK CA 94596

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIELE SEBASTIANI

TREASURER

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date