2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001649

Entity Name: SOCIUS INSURANCE SERVICES, INC.

Current Principal Place of Business:

301 HOWARD STREET SUITE 220

SAN FRANCISCO, CA 94105

Current Mailing Address:

301 HOWARD STREET SUITE 220

SAN FRANCISCO, CA 94105 US

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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2016

Secretary of State

CC2524656262

Officer/Director Detail:

SUITE 220

DIRECTOR Title Title PRESIDENT, DIRECTOR HANLEY, PATRICK HEFFERNAN, F. MICHAEL Name Name Address 301 HOWARD STREET Address 301 HOWARD STREET

SUITE 220

SAN FRANCISCO CA 94105 SAN FRANCISCO CA 94105 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **TREASURER**

HOOK, CHRIS SEBASTIANI, DANIELE Name Name

> 301 HOWARD STREET 301 HOWARD STREET Address SUITE 220

SUITE 220

SAN FRANCISCO CA 94105 SAN FRANCISCO CA 94105 City-State-Zip: City-State-Zip:

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

04/22/2016