

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003786

FILED
Jan 07, 2011
Secretary of State

Entity Name: DAIWA INSURANCE MARKETING, INC.

Current Principal Place of Business:

21515 HAWTHORNE BLVD 440
TORRANCE, CA 90503

New Principal Place of Business:

Current Mailing Address:

21515 HAWTHORNE BLVD 440
TORRANCE, CA 90503

New Mailing Address:

FEI Number: 33-0963943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: YASUOKA, TADANOBU
Address: 21515 HAWTHORNE BLVD 440
City-St-Zip: TORRANCE, CA 90503

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: TADANOBU YASUOKA

CP

01/07/2011

Electronic Signature of Signing Officer or Director

Date