

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525281

1.) CORPORATION NAME:

**CPS Insurance Services, Inc. (used in VA by:
CPSINSURANCE SERVICES)**

DUE DATE: **10/31/2011**

SCC ID NO: **F1456047**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
INCorp SERVICES, INC.
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	75,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18551 VON KARMAN SUITE 150

CITY/ST/ZIP: IRVINE, CA 92612-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANDY HOLDEN
TITLE: DIR
ADDRESS: 18551 VON KARMAN SUITE 150
CITY/ST/ZIP/CO: IRVINE, CA 92612-

OFFICER

DIRECTOR

NAME: PETER HOLDEN
TITLE: CEO
ADDRESS: 18551 VON KARMAN SUITE 150
CITY/ST/ZIP/CO: IRVINE, CA 92612-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ANDY HOLDEN

ANDY HOLDEN, DIR

10/24/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.