

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211507356

1.) CORPORATION NAME:

**Insureco Agency & Insurance Services, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

DUE DATE: **6/30/2011**

SCC ID NO: **F1674045**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2677 N. MAIN STREET, STE 600

CITY/ST/ZIP: SANTA ANA, CA 92705-

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: PETER WALKER  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: 11222 QUAIL ROOST DRIVE  
CITY/ST/ZIP/CO: MIAMI, FL 33157-

NAME: GREGORY DECHURCH  OFFICER  DIRECTOR  
TITLE: GEN COUNSEL  
ADDRESS: 11222 QUAIL ROOST DRIVE  
CITY/ST/ZIP/CO: MIAMI, FL 33157-

NAME: STEVEN CRAIG LEMASTERS  OFFICER  DIRECTOR  
TITLE: CEO  
ADDRESS: 11222 QUAIL ROOST DRIVE  
CITY/ST/ZIP/CO: MIAMI, FL 33157-

NAME: GENE MERGELMEYER  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 2677 N. MAIN STREET, STE 600  
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

NAME: DAVID MADIGAN  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: 2677 N. MAIN STREET, STE 600  
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEANNIE A. ARAGON-CRUZ	
TITLE:	SECRETARY	
ADDRESS:	11222 QUAIL ROOST DRIVE	
CITY/ST/ZIP/CO:	MIAMI, FL 33157-	

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.

<u>/s/ JEANNIE A. ARAGON-CRUZ</u>	<u>JEANNIE A. ARAGON-CRUZ,</u>	<u>4/8/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.