

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212500203

1.) CORPORATION NAME:

**Maxim Insurance Services, Inc.**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

DUE DATE: **1/31/2012**

SCC ID NO: **F1733213**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18050 SATURN LANE  
SUITE 200

CITY/ST/ZIP: HOUSTON, TX 77058-

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: RONALD MASTERS  
TITLE: PRESIDENT  
ADDRESS: 2401B TERMINI  
CITY/ST/ZIP/CO: DICKINSON, TX 77539-

OFFICER

DIRECTOR

NAME: CHARLES F HALL JR.  
TITLE: VICE PRESIDENT  
ADDRESS: 2401 B TERMINI  
CITY/ST/ZIP/CO: DICKINSON, TX 77539-

OFFICER

DIRECTOR

NAME: CHARLES F HALL  
TITLE: CHAIRMAN  
ADDRESS: 2401 B TERMINI  
CITY/ST/ZIP/CO: DICKINSON, TX 77539-

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/ RONALD MASTERS

RONALD MASTERS, PRESIDENT

11/23/2011

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.