



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010-2011

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000487967		2. Name of Corporation U-Pic Insurance Services, Inc.			
3. Street Address Principal Business Office 5703 Corsa Avenue, 2nd Floor			City Westlake Village	State CA	Zip 91362
4. Business Phone No. 800-995-4623		5. State of Incorporation California			
6. Brief Description of the Character of Business Conducted in Rhode Island Insurance Agency					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Bliss Wendelburg			Vice President Name Vacant		
Street Address 5703 Corsa Avenue, 2nd Floor			Street Address		
City Westlake Village	State CA	Zip 91362	City	State	Zip
Secretary Name Marv Landon			Treasurer Name Michael Vernon		
Street Address 5703 Corsa Avenue, 2nd Floor			Street Address 5703 Corsa Avenue, 2nd Floor		
City Westlake Village	State CA	Zip 91362	City Westlake Village	State CA	Zip 91362
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Bliss Wendelburg			Director Name		
Street Address 5703 Corsa Avenue, 2nd Floor			Street Address		
City Westlake Village	State CA	Zip 91362	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
25,000	Common	NPV	1000	Common	NPV
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

APR 18 2011

By 142601

DS

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Bliss Wendelburg 4-7-11
Signature Date

Bliss Wendelburg
Print or Type Name

President
Title

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY