

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003615

FILED
Apr 29, 2011
Secretary of State

Entity Name: FISHER BROWN BOTTRELL INSURANCE, INC.

Current Principal Place of Business:

248 EAST CAPITOL STREET
SUITE 1200
JACKSON, MS 39201

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1490
JACKSON, MS 39215

New Mailing Address:

FEI Number: 64-0887176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: WOODS, C. SCOTT II
Address: 248 E. CAPITOL STREET, SUITE 1200
City-St-Zip: JACKSON, MS 39201

Title: SD
Name: COLLIER, T. HARRIS III
Address: 248 E. CAPITOL STREET
City-St-Zip: JACKSON, MS 39201

Title: TD
Name: ROGERS, JONATHAN T
Address: 248 E. CAPITOL STREET
City-St-Zip: JACKSON, MS 39201

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: MELISSA M. JONES

FVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date