

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004848

FILED
Apr 27, 2012
Secretary of State

Entity Name: BROWN & BROWN PROGRAM INSURANCE SERVICES, INC.

Current Principal Place of Business:

681 S PARKER ST, STE 200
ORANGE, CA 92868

New Principal Place of Business:

681 S PARKER ST, STE 300
ORANGE, CA 92868

Current Mailing Address:

681 S PARKER ST, STE 200
ORANGE, CA 92868

New Mailing Address:

681 S PARKER ST, STE 300
ORANGE, CA 92868

FEI Number: 94-3163572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: DP
Name: MASTERS, KENNETH R
Address: 681 S PARKER ST, SUITE 300
City-St-Zip: ORANGE, CA 92868

Title: V
Name: JASINSKI, JOHN P
Address: 681 S PARKER STREET, SUITE 300
City-St-Zip: ORANGE, CA 92868

Title: VS
Name: GRAMMIG, LAUREL L
Address: 3101 W DR MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: V
Name: WALKER, CORY T
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T
Name: PORTO, RACHEL
Address: 30A VREELAND RD
City-St-Zip: FLORHAM PARK, NJ 07932

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: LAUREL L GRAMMIG

VS

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date