

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006179

FILED
Jan 17, 2012
Secretary of State

Entity Name: CONSTRUCTION INSURANCE BROKERS CORP.

Current Principal Place of Business:

C/O T&H GROUP INC.
320 W 57TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

C/O T&H GROUP INC.
320 W 57TH STREET
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 26-1570093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCFO
Name: ZIMMER, P. GREGORY JR.
Address: 701 B STREET, 6TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: SEC
Name: ZAK, KENNETH A
Address: 701 B STREET, 6TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: COOD
Name: HALL, JEROLD D
Address: 701 B STREET, 6TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: VCHR
Name: HARRIS, WALTER L
Address: 701 B STREET, 6TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: CEOD
Name: CORBETT, THOMAS W
Address: 701 B STREET, 6TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: TREA
Name: FILLEY, TED C
Address: 701 B STREET, 6TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

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: KENNETH A. ZAK

SEC

01/17/2012

Electronic Signature of Signing Officer or Director

Date