

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000115

FILED
Mar 29, 2011
Secretary of State

Entity Name: BIDDLE & COMPANY INSURANCE BROKERS, INC.

Current Principal Place of Business:

3650 WINDING WAY SUITE 200
NEWTON SQUARE, PA 19073

New Principal Place of Business:

Current Mailing Address:

3650 WINDING WAY SUITE 200
NEWTON SQUARE, PA 19073

New Mailing Address:

FEI Number: 23-0680390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CP
Name: MILLER, MARK E
Address: 705 ELENA DR
City-St-Zip: BROOMALL, PA 19008

Title: VCV
Name: FLATT, JAMES G
Address: 399 COLKET LN
City-St-Zip: STRAFFORD, PA 19087

Title: DS
Name: DONOVAN, MARGARET E
Address: 2711 SYCAMORE CIRCLE
City-St-Zip: AUDUBON, PA 19403

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: MARK MILLER

CP

03/29/2011

Electronic Signature of Signing Officer or Director

Date