

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01855

FILED
Jan 25, 2012
Secretary of State

Entity Name: JAMES M. BROWN INSURANCE AGENCY, INC.

Current Principal Place of Business:

1875 EAGLE TRACE BLVD. EAST
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1875 EAGLE TRACE BLVD. EAST
CORAL SPRINGS, FL 33071 UN

Current Mailing Address:

1875 EAGLE TRACE BLVD. EAST
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 59-2686273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN
1515 S. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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: BROWN, JAMES M.
Address: 1875 EAGLE TR BLVD E
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V.P.
Name: BROWN, LINDA H.
Address: 1875 EAGLE TR BLVD E
City-St-Zip: CORAL SPRINGS, FL 33071

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: JAMES M BROWN

DP

01/25/2012

Electronic Signature of Signing Officer or Director

Date