

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000948

Entity Name: ASSUREDPARTNERS, INC.

FILED  
Feb 08, 2012  
Secretary of State

## Current Principal Place of Business:

801 INTERNATIONAL PARKWAY, 5TH FLOOR  
LAKE MARY, FL 32746

## New Principal Place of Business:

200 COLONIAL CENTER PKWY  
SUITE 150  
LAKE MARY, FL 32746

## Current Mailing Address:

801 INTERNATIONAL PARKWAY, 5TH FLOOR  
LAKE MARY, FL 32746

## New Mailing Address:

200 COLONIAL CENTER PKWY  
SUITE 150  
LAKE MARY, FL 32746

FEI Number: 27-5176829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VREDENBURG, PAUL  
801 INTERNATIONAL PARKWAY  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

KINNETT II, STANLEY K  
200 COLONIAL CENTER PKWY  
SUITE 150  
LAKE MARY, FL 32746 US

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: STANLEY K KINNETT II

02/08/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CD  
Name: HENDERSON, JIM  
Address: 200 COLONIAL CENTER PKWY SUITE 150  
City-St-Zip: LAKE MARY, FL 32746

Title: PSD  
Name: RILEY, THOMAS E  
Address: 200 COLONIAL CENTER PKWY SUITE 150  
City-St-Zip: LAKE MARY, FL 32746

Title: VP  
Name: VREDENBURG, PAUL  
Address: 10938 STONEWYCKE DR  
City-St-Zip: CONCORD, OH 44077

Title: D  
Name: COHEN, AARON  
Address: 300 N LASALLE DR SUITE 5600  
City-St-Zip: CHICAGO, IL 60654

Title: D  
Name: DONNINI, DAVID  
Address: 300 N LASALLE DR SUITE 5600  
City-St-Zip: CHICAGO, IL 60654

Title: VP  
Name: CURTIS, DEAN J  
Address: 200 COLONIAL CENTER PKWY SUITE 150  
City-St-Zip: LAKE MARY, FL 32746

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: THOMAS E RILEY

PSD

02/08/2012

Electronic Signature of Signing Officer or Director

Date