

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106829

FILED
Apr 28, 2012
Secretary of State

Entity Name: NATIONWIDE INSURANCE BROKERS INC.

Current Principal Place of Business:

305 S ANDREWS AVE
509
FT LAUDERDALE, FL 33301

New Principal Place of Business:

305 S ANDREWS AVE
201
FT LAUDERDALE, FL 33301

Current Mailing Address:

305 S ANDREWS AVE
509
FT LAUDERDALE, FL 33301

New Mailing Address:

305 S ANDREWS AVE
201
FT LAUDERDALE, FL 33301

FEI Number: 80-0771580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLEJAS, MARIO A JR
305 S ANDREWS AVENUE
509
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CALLEJAS, MARIO A JR
305 S ANDREWS AVENUE
201
FT LAUDERDALE, FL 33301 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: MARIO A CALLEJAS

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CALLEJAS, MARIO A JR
Address: 305 S ANDREWS AVENUE SUITE 201
City-St-Zip: FT LAUDERDALE, FL 33301

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: MARIO A CALLEJAS

CEO

04/28/2012

Electronic Signature of Signing Officer or Director

Date