2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74110

Entity Name: BEECHER CARLSON OF FLORIDA, INC.

Current Principal Place of Business:

SIX CONCOURSE PKWY SUITE 2300

ATLANTA, GA 30328

Current Mailing Address:

SIX CONCOURSE PKWY SUITE 2300 ATLANTA. GA 30328

FEI Number: 59-2174673 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Jun 10, 2013

Secretary of State

CC3566980727

Officer/Director Detail:

Title D Title PRES

Name DENTON, STEVE Name QUIGLEY, BRET D

Address SIX CONCOURSE PKWY SUITE 2300 Address SIX CONCOURSE PKWY SUITE 2300

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title SEC Title T

Name MEYEROWITZ, ADAM Name QUIGLEY, BRET

Address SIX CONCOURSE PKWY SUITE 2300 Address SIX CONCOURSE PKWY SUITE 2300

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title ASEC Title ASEC

Name ALLIGOOD, CHRISTINE C Name BUFFINGTON, MARA D

Address SIX CONCOURSE PKWY SUITE 2300 Address SIX CONCOURSE PKWY SUITE 2300

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

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: CHRISTINE ALLIGOOD

ASST SECRETARY

06/10/2013