

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000045249

**Entity Name:** JLT RE CONSULTANTS, INC.

**Current Principal Place of Business:**

22 CENTURY HILL DRIVE  
SUITE 102  
LATHAM, NY 12110

**Current Mailing Address:**

22 CENTURY HILL DRIVE  
SUITE 102  
LATHAM, NY 12110

**FEI Number:** 65-1100098

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title SECRETARY  
Name WESSON, VIVIAN D  
Address 22 CENTURY HILL DRIVE, SUITE 102  
City-State-Zip: LATHAM NY 12110

Title TREASURER  
Name FRAZIER, LORI  
Address 22 CENTURY HILL DRIVE, SUITE 102  
City-State-Zip: LATHAM NY 12110

Title DIRECTOR, PRESIDENT, CEO  
Name HOCHBERG, ED  
Address 22 CENTURY HILL DRIVE  
SUITE 102  
City-State-Zip: LATHAM NY 12110

Title DIRECTOR  
Name DADDARIO, GEORGE  
Address 22 CENTURY HILL DRIVE  
SUITE 102  
City-State-Zip: LATHAM NY 12110

Title DIRECTOR, CFO  
Name D'ARCY, JONATHON PAUL  
Address 22 CENTURY HILL DRIVE  
SUITE 102  
City-State-Zip: LATHAM NY 12110

*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:** ED HOCHBERG

**DIRECTOR, PRESIDENT, CEO** 08/30/2019

Electronic Signature of Signing Officer/Director Detail

Date