

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110740

Entity Name: EGI INSURANCE SERVICES (FLORIDA), INC.

Current Principal Place of Business:

260 WEKIVA SPRINGS ROAD
2060
LONGWOOD, FL 32779

FILED
Jan 10, 2013
Secretary of State
CC1224301134

Current Mailing Address:

260 WEKIVA SPRINGS ROAD
2060
LONGWOOD, FL 32779

FEI Number: 26-4055514

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SANFORD, PAUL P
106 S MONROE 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 PCEO
Name CIZEK, JAMES H
Address 7515 COLONY DR
City-State-Zip: CUMMING GA 30041

Title SECRETARY
Name BIRD, RICHARD W
Address 294 CLEBURNE PLACE
City-State-Zip: ACWORTH GA 30101

Title DIRECTOR
Name CIZEK, JAMES W
Address 7515 COLONY DR
City-State-Zip: CUMMING GA 30041

Title VP
Name DRUHOT, TROY D
Address 1918 ENCHANTED WODDS TRIAL
City-State-Zip: MARIETTA GA 30062

Title DIRECTOR
Name DOBRONYI, STEVEN
Address ECHELON GENERAL INSURANCE CO.
2680 MATHESON BLVD. SUITE 300
City-State-Zip: MISSISSAUGA ONTARIO L4W0A5

Title DIRECTOR
Name BIRD, RICHARD W
Address 294 CLEBURNE PLACE
City-State-Zip: ACWORTH GA 30101

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 H. CIZEK

PRESIDENT

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date