2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555808

FILED Jan 17, 2012 Secretary of State

Entity Name: BRUENING INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

2700 S COMMERCE PKWY

FORT LAUDERDALE, FL 33331

Current Mailing Address: New Mailing Address:

2700 S COMMERCE PKWY 309

FORT LAUDERDALE, FL 33331

FEI Number: 59-1781977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRILL, THEODORE F 300 S PINE ISLAND ROAD 237 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

OFFICERS AND DIRECTORS:

Title: ST

Name: BRUENING, GLORIA R Address: 9861 S.W. 1ST COURT City-St-Zip: PLANTATION, FL 33324

Title: F

Name: BRUENING, J. BRADLEY Address: 9861 SW 1ST CT

City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VP

 Name:
 BRUENING, GLORIA R

 Address:
 9861 SW 1 COURT

 City-St-Zip:
 PLANTATION, FL 33324

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: J. BRADLEY BRUENING PRES 01/17/2012