

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000238

FILED
Apr 11, 2007
Secretary of State

Entity Name: AMWINS BROKERAGE OF NEW JERSEY, INC.

Current Principal Place of Business:

4064 COLONY RD., SUITE 450
CHARLOTTE, NC 28211

New Principal Place of Business:

485 ROUTE 1 SOUTH
PLAZA E - SUITE 290
ISELIN, NJ 08830

Current Mailing Address:

4064 COLONY RD., SUITE 450
CHARLOTTE, NC 28211

New Mailing Address:

485 ROUTE 1 SOUTH
PLAZA E - SUITE 290
ISELIN, NJ 08830

FEI Number: 22-3297313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CICCARELLI, CHARLES
Address: 485 ROUTE 1 SOUTH, PLAZA E, SUITE 290
City-St-Zip: ISALIN, NJ 08830

Title: VS () Delete
Name: PURVIANCE, SCOTT M
Address: 4064 COLONY RD., SUITE 450
City-St-Zip: CHARLOTTE, NC 28211

Title: CEO () Delete
Name: DECARLO, STEVEN
Address: 4064 COLONY RD., SUITE 450
City-St-Zip: CHARLOTTE, NC 28211

Title: V () Delete
Name: DIXON, BILL
Address: 150 MORRISTOWN RD., PLAZA 202
City-St-Zip: BERNARDVILLE, NJ 07924

Title: AS (X) Delete
Name: HIGBEA, ANGELA
Address: 4064 COLONY RD., SUITE 450
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: DECARLO, MICHAEL STEVEN
Address: 485 ROUTE 1 SOUTH PLAZA E - SUITE 290
City-St-Zip: ISELIN, NJ 08830

Title: VPSD (X) Change () Addition
Name: PURVIANCE, SCOTT M
Address: 485 ROUTE 1 SOUTH PLAZA E - SUITE 290
City-St-Zip: ISELIN, NJ 08830

Title: P (X) Change () Addition
Name: MORSE, PAUL E
Address: 485 ROUTE 1 SOUTH PLAZA E - SUITE 290
City-St-Zip: ISELIN, NJ 08830

Title: AS (X) Change () Addition
Name: HIGBEA, ANGELA
Address: 485 ROUTE 1 SOUTH PLAZA E - SUITE 290
City-St-Zip: ISELIN, NJ 08830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DECARLO, MICHAEL STEVEN

DCEO

04/11/2007

Electronic Signature of Signing Officer or Director

Date