

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001185

FILED
Apr 10, 2012
Secretary of State

Entity Name: BRENTWOOD REINSURANCE INTERMEDIARIES, INC.

Current Principal Place of Business:

104 CONTINENTAL PL, STE 200
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

104 CONTINENTAL PL, STE 200
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 02-0766034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQUIRE
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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

OFFICERS AND DIRECTORS:

Title: P
Name: FAWCETT, KEITH
Address: 104 CONTINENTAL PL, STE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: S
Name: HAMMER, VICKI L
Address: 104 CONTINENTAL PL, STE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: AS
Name: SINOR, GEORGE E
Address: 104 CONTINENTAL PL, STE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: COO
Name: PETTUS, JEFF P
Address: 104 CONTINENTAL PL STE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: D
Name: HAMMER, RICHARD D
Address: 104 CONTINENTAL PL. STE 200
City-St-Zip: BRENTWOOD, TN 37027

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: GEORGE E SINOR

AS

04/10/2012

Electronic Signature of Signing Officer or Director

Date