

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003341

FILED
Mar 19, 2009
Secretary of State

Entity Name: AMWINS BROKERAGE OF MICHIGAN, INC.

Current Principal Place of Business:

2851 CHARLEVOIX DR.
STE 120
GRAND RAPIDS, MI 49546

New Principal Place of Business:

CENTENNIAL PLAZA BLDG
2851 CHARLEVOIX DR., SUITE 120
GRAND RAPIDS, MI 49546

Current Mailing Address:

2851 CHARLEVOIX DR.
STE 120
GRAND RAPIDS, MI 49546

New Mailing Address:

4725 PIEDMONT ROW DR.
SUITE 600
CHARLOTTE, NC 28211

FEI Number: 38-1943154

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: EVP () Delete
Name: MALONEY, PATRICK
Address: 4064 COLONY ROAD, STE 450
City-St-Zip: CHARLOTTE, NC 28211

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, MARK M
Address: 4725 PIEDMONT ROW DR., SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: VPSD (X) Change () Addition
Name: PURVIANCE, SCOTT M
Address: 4725 PIEDMONT ROW DR., SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: CEOD (X) Change () Addition
Name: DECARLO, MICHAEL STEVEN
Address: 4725 PIEDMONT ROW DR., SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: AS (X) Change () Addition
Name: HIGBEA, ANGELA
Address: 4725 PIEDMONT ROW DR., SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: EVP () Change (X) Addition
Name: MALONEY, PATRICK J
Address: 4725 PIEDMONT ROW DR., SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

I hereby certify that the information supplied with this filing does not qualify 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: ANNE MEYER

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date