

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004702

FILED
Apr 06, 2011
Secretary of State

Entity Name: AMWINS BROKERAGE OF NEW YORK, INC.

Current Principal Place of Business:

88 PINE STREET
6TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

4725 PIEDMONT ROW DR
SUITE 600
CHARLOTTE, NC 28210

New Mailing Address:

88 PINE STREET
6TH FLOOR
NEW YORK, NY 10005

FEI Number: 13-3982281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: DECARLO, MICHAEL STEVEN
Address: 4725 PIEDMONT ROW DR, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: DVP
Name: PURVIANCE, SCOTT M
Address: 4725 PIEDMONT ROW DR, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: SCFO
Name: PURVIANCE, SCOTT M
Address: 4725 PIEDMONT ROW DR, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

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: ANNE MEYER

POA

04/06/2011

Electronic Signature of Signing Officer or Director

Date