

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005566

FILED
Feb 07, 2012
Secretary of State

Entity Name: WOLFSON INSURANCE BROKERAGE, INC.

Current Principal Place of Business:

135 MONTECITO ROAD
SAN RAFAEL, CA 94901

New Principal Place of Business:

9 E 37TH STREET
4TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

135 MONTECITO ROAD
SAN RAFAEL, CA 94901

New Mailing Address:

9 E 37TH STREET
4TH FLOOR
NEW YORK, NY 10016

FEI Number: 13-3686763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WOLFSON, ADAM
Address: 9 E 37TH ST, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: ADAM WOLFSON

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date