

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: C&S INTERNATIONAL INSURANCE BROKERS INC.

Current Principal Place of Business:

30 PARKVIEW PLACE
STATEN ISLAND, NY 10310

New Principal Place of Business:

19 FULTON STREET SUITE 308A
NEW YORK, NY 10038

Current Mailing Address:

19 FULTON STREET SUITE 308A
CANNON'S WALK AT THE SOUTH STREET SEAPORT
NEW YORK, NY 10038

New Mailing Address:

19 FULTON STREET SUITE 308A
NEW YORK, NY 10038

FEI Number: 13-3488171

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: KOZEE, DEBRA
Address: 19 FULTON STREET SUITE 308A
City-St-Zip: NEW YORK, NY 10038

Title: S
Name: HJELM, ROY E
Address: 19 FULTON STREET SUITE 308A
City-St-Zip: NEW YORK, NY 10038

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: DEBRA KOZEE

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date