

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006556

FILED
Apr 01, 2009
Secretary of State

Entity Name: INTERNATIONAL E & S INSURANCE BROKERS, INC.

Current Principal Place of Business:

2010 MAIN STREET
SUITE 320
IRVINE, CA 92614

New Principal Place of Business:

626 WILSHIRE BLVD.
SUITE 110
LOS ANGELES, CA 90017

Current Mailing Address:

2010 MAIN STREET
SUITE 320
IRVINE, CA 92614

New Mailing Address:

3101 W. DR. MARTIN LUTHER KING JR. BLVD.
SUITE 400
TAMPA, FL 33607

FEI Number: 20-1509682

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 32301 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: P () Delete
Name: CROMBIE, KEVIN
Address: 2010 MAIN STREET, SUITE 320
City-St-Zip: IRVINE, CA 92614

Title: V,S () Delete
Name: GRAMMIG, LAUREL L
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: V,AS () Delete
Name: DONEGAN, JR., THOMAS M
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: KIRK, KENNETH D
Address: 2800 NORTH CENTRAL AVENUE, SUITE 1600
City-St-Zip: PHOENIX, AZ 85004

Title: T () Delete
Name: SANDERS, MICHELE
Address: 2800 NORTH CENTRAL AVENUE, SUITE 1600
City-St-Zip: PHOENIX, AZ 85004

Title: CEO () Delete
Name: WARDLAW, CHARLES
Address: 2010 MAIN STREET, SUITE 340
City-St-Zip: IRVINE, CA 92614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRIANESE, ANTHONY T
Address: 303 CORPORATE CENTER DRIVE, SUITE 300
City-St-Zip: STOCKBRIDGE, GA 30281

Title: VS (X) Change () Addition
Name: GRAMMIG, LAUREL L
Address: 3101 W. DR. MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: VAS (X) Change () Addition
Name: DONEGAN, JR., THOMAS M
Address: 3101 W. DR. MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: CEO (X) Change () Addition
Name: ADAMS, PHIL
Address: 626 WILSHIRE BLVD., SUITE 1100
City-St-Zip: LOS ANGELES, CA 90017

Title: T (X) Change () Addition
Name: FAILLA, JR., JOSEPH S
Address: 220 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V (X) Change () Addition
Name: WALKER, CORY T
Address: 220 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: LAUREL L. GRAMMIG

VS

04/01/2009

Electronic Signature of Signing Officer or Director

Date