

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000745

FILED
Jan 09, 2009
Secretary of State

Entity Name: BEDFORD INSURANCE BROKERAGE, INC.

Current Principal Place of Business:

1230 AVE. OF THE AMERICAS 7TH FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

1230 AVE. OF THE AMERICAS 7TH FLOOR
7 FL
NEW YORK, NY 10020

Current Mailing Address:

1230 AVE. OF THE AMERICAS 7TH FLOOR
NEW YORK, NY 10020

New Mailing Address:

1230 AVE. OF THE AMERICAS 7TH FLOOR
7FL
NEW YORK, NY 10020

FEI Number: 20-1769147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE SUITE 200
TARPON SPRINGS, FL 34688 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: CAPOBIANCO, MARIO
Address: 20 BROOKDALE RD
City-St-Zip: GLEN COVE, NY 11542

Title: V () Delete
Name: PARK, DAVID
Address: 28 SHERWOOD DR
City-St-Zip: MOUNTAIN LAKES, NJ 07046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID PARK

VP

01/09/2009

Electronic Signature of Signing Officer or Director

Date