2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000745

Entity Name: BEDFORD INSURANCE BROKERAGE, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 ROCKEFELLER PLAZA -18TH FLOOR NEW YORK, NY 10019

Current Mailing Address: New Mailing Address:

75 ROCKEFELLER PLAZA -18TH FLOOR NEW YORK, NY 10019

FEI Number: 20-1769147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATCH, JOHN D ESQ 1267 BERKSHIRE LANE SUITE 200 TARPON SPRINGS, FL 34688 US

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:

 Name:
 CAPOBIANCO, MARIO

 Address:
 20 BROOKDALE RD

 City-St-Zip:
 GLEN COVE, NY 11542

Title: \

Name: PARK, DAVID Address: 28 SHERWOOD DR

City-St-Zip: MOUNTAIN LAKES, NJ 07046

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: MARIO CAPOBIANCO P 03/28/2012