

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006294

FILED
Apr 20, 2011
Secretary of State

Entity Name: NACORA INSURANCE BROKERS INC.

Current Principal Place of Business:

10 EXCHANGE PLACE
19TH FLOOR
JERSEY CITY, NJ 07302

New Principal Place of Business:

Current Mailing Address:

10 EXCHANGE PLACE
19TH FLOOR
JERSEY CITY, NJ 07302

New Mailing Address:

FEI Number: 13-2996486 **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: PD
Name: JOHN, HEXTALL
Address: 10 EXCHANGE PLACE 19TH FLOOR
City-St-Zip: JERSEY CITY, NJ 07302

Title: VD
Name: KOLLER, ROGER
Address: 10 EXCHANGE PLACE 19TH FLOOR
City-St-Zip: JERSEY CITY, NJ 07302

Title: TD
Name: SCHIMPF, MICHAEL
Address: 10 EXCHANGE PLACE-19TH FLOOR
City-St-Zip: JERSEY CITY, NJ 07302

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: ROGER KOLLER

VD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date