2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004629

Entity Name: RELIANCE INSURANCE BROKERS, INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

131 DUTCHMAN BLVD IRMO, SC 29063

Current Mailing Address: New Mailing Address:

131 DUTCHMAN BLVD IRMO, SC 29063

FEI Number: 27-0776728 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CF

Name: ARROWOOD, ROBERT J

Address: 800 OAK RIDGE TURNPIKE #A-1000

City-St-Zip: OAK RIDGE, TN 37830

Title: DS

Name: PATTERSON, MARK K

Address: 800 OAK RIDGE TURNPIKE #A-1000

City-St-Zip: OAK RIDGE, TN 37830

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: ROBERT J AROWOOD PRES 01/03/2011