

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: USI INSURANCE SERVICES OF NEW ENGLAND, INC.

Current Principal Place of Business:

555 PLEASANTVILLE ROAD
SUITE 160 SOUTH
BRIARCLIFF MANOR, NY 10510

New Principal Place of Business:

Current Mailing Address:

555 PLEASANTVILLE ROAD
SUITE 160 SOUTH
BRIARCLIFF MANOR, NY 10510

New Mailing Address:

FEI Number: 02-0484164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SD
Name: NEWBORN, ERNEST J II
Address: 555 PLEASANTVILLE ROAD, SUITE 160 SOUTH
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: PT
Name: HOOD, SEAN
Address: 5 BEDFORD FARMS DRIVE, SUITE 200
City-St-Zip: BEDFORD, NH 03110

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: ERNEST J. NEWBORN, II

SEC

05/01/2012

Electronic Signature of Signing Officer or Director

Date