

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000948

Entity Name: ASSUREDPARTNERS, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY, 5TH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

200 COLONIAL CENTER PKWY
SUITE 150
LAKE MARY, FL 32746

Current Mailing Address:

801 INTERNATIONAL PARKWAY, 5TH FLOOR
LAKE MARY, FL 32746

New Mailing Address:

200 COLONIAL CENTER PKWY
SUITE 150
LAKE MARY, FL 32746

FEI Number: 27-5176829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VREDENBURG, PAUL
801 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

KINNETT II, STANLEY K
200 COLONIAL CENTER PKWY
SUITE 150
LAKE MARY, FL 32746 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: STANLEY K KINNETT II

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: HENDERSON, JIM
Address: 200 COLONIAL CENTER PKWY SUITE 150
City-St-Zip: LAKE MARY, FL 32746

Title: PSD
Name: RILEY, THOMAS E
Address: 200 COLONIAL CENTER PKWY SUITE 150
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: VREDENBURG, PAUL
Address: 10938 STONEWYCKE DR
City-St-Zip: CONCORD, OH 44077

Title: D
Name: COHEN, AARON
Address: 300 N LASALLE DR SUITE 5600
City-St-Zip: CHICAGO, IL 60654

Title: D
Name: DONNINI, DAVID
Address: 300 N LASALLE DR SUITE 5600
City-St-Zip: CHICAGO, IL 60654

Title: VP
Name: CURTIS, DEAN J
Address: 200 COLONIAL CENTER PKWY SUITE 150
City-St-Zip: LAKE MARY, FL 32746

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: THOMAS E RILEY

PSD

02/08/2012

Electronic Signature of Signing Officer or Director

Date