

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001489

FILED
Mar 12, 2012
Secretary of State

Entity Name: PP INSURANCE BROKERAGE, INC.

Current Principal Place of Business:

371 BEL MARIN KEYS BLVD.
SUITE 220
NOVATO, CA 94949

New Principal Place of Business:

Current Mailing Address:

371 BEL MARIN KEYS BLVD.
SUITE 220
NOVATO, CA 94949

New Mailing Address:

FEI Number: 80-0636351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: PSD
Name: PRESTON, SUSAN B
Address: 371 BEL MARIN KEYS BLVD. #220
City-St-Zip: NOVATO, CA 94949

Title: VTD
Name: PRESTON, ALAN
Address: 371 BEL MARIN KEYS BLVD. #220
City-St-Zip: NOVATO, CA 94949

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: ALAN ROBERT PRESTON

VTD

03/12/2012

Electronic Signature of Signing Officer or Director

Date