

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001690

FILED
Apr 13, 2012
Secretary of State

Entity Name: TURNER SUREY & INSURANCE BROKERAGE, INC.

Current Principal Place of Business:

300 TICE BLVD 2ND FLOOR N STE 250
WOODCLIFF LAKE, NJ 07677

New Principal Place of Business:

300 TICE BLVD., 2ND FLOOR N. SUITE 250
WOODCLIFF LAKE, NJ 07677 US

Current Mailing Address:

300 TICE BLVD 2ND FLOOR N STE 250
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

300 TICE BLVD., 2ND FLOOR N. SUITE 250
WOODCLIFF LAKE, NJ 07677 US

FEI Number: 20-3127688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: WALSH, NICHOLAS F
Address: 300 TICE BOULEVARD
City-St-Zip: WOODCLIFF LAKE, NJ 07677 US

Title: CEO
Name: WALSH, NICHOLAS F
Address: 300 TICE BOULEVARD
City-St-Zip: WOODCLIFF LAKE, NJ 07677 US

Title: TD
Name: GLOUD, KAREN O
Address: 300 TICE BLVD., 2ND FLOOR N. SUITE 250
City-St-Zip: WOODCLIFF LAKE, NJ 07677 US

Title: AVP
Name: WOLF, SANDRA R
Address: 300 TICE BLVD 2ND FLOOR N STE 250
City-St-Zip: WOODCLIFF LAKE, NJ 07677 US

Title: D
Name: BECK, CHRISTOPHER G
Address: 300 TICE BOULEVARD
City-St-Zip: WOODCLIFF LAKE, NJ 07677 US

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: MARC ST. PIERRE

POA

04/13/2012

Electronic Signature of Signing Officer or Director

Date