2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004079

Entity Name: KAH INSURANCE BROKERAGE, INC.

FILED Apr 12, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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510 BROADHOLLOW ROAD, SUITE 210 MELVILLE, NY 11747

Current Mailing Address: New Mailing Address:

510 BROADHOLLOW ROAD, SUITE 210 MELVILLE, NY 11747

FEI Number: 20-3159049 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:

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Name: HENRY, BRENDAN C

Address: 510 BROADHOLLOW ROAD, SUITE 210

City-St-Zip: MELVILLE, NY 11747

Title: VP

Name: HENRY, KIMBERLY A

Address: 510 BROADHOLLOW ROAD, SUITE 210

City-St-Zip: MELVILLE, NY 11747

Title: ST

Name: HENRY, CAMILLE

Address: 510 BROADHOLLOW ROAD, SUITE 210

City-St-Zip: MELVILLE, NY 11747

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: BRENDAN C. HENRY PRES 04/12/2012