2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25731

Entity Name: NATIONAL INSURANCE BROKERS, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4018 BUCHANAN ST

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

P.O, BOX 81-7237

HOLLYWOOD, FL 330810237 US

FEI Number: 59-2077886 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:

STOODLEY, JAMES J STOODLEY, JAMES J PD 4018 BUCHANAN ST 4018 BUCHANAN ST

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: JAMES J. STOODLEY 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: STOODLEY, JAMES J PD Address: 4018 BUCHANAN ST City-St-Zip: HOLLYWOOD, FL 33021

Title: PST

Name: STOODLEY, JAMES J Address: 4018 BUCHANAN ST City-St-Zip: HOLLYWOOD, FL 33021

Title: DVP

Name: STOODLEY, ANDREA M Address: 4018 BUCHANAN ST City-St-Zip: HOLLYWOOD, FL 33021

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: JAMES J. STOODLEY PD 01/08/2010