

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001387

FILED
Feb 11, 2011
Secretary of State

Entity Name: T.I.B. INSURANCE BROKERS, INC.

Current Principal Place of Business:

425 W BROADWAY
STE 400
GLENDALE, CA 91204 US

New Principal Place of Business:

Current Mailing Address:

425 W BROADWAY
STE 400
GLENDALE, CA 91204 US

New Mailing Address:

FEI Number: 95-4024033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWERY, MICHAEL
1515 S. ORLANDO AVE #200
MAITLAND, FL 32751 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: KALIOR, LAWRENCE J
Address: 10949 ANDORA AVENUE
City-St-Zip: CHATSWORTH, CA 91311

Title: VTD
Name: GELLER, RONALD A
Address: 552 S. BRONSON AVENUE
City-St-Zip: LOS ANGELES, CA 90020

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: LAWRENCE J. KALIOR

PSD

02/11/2011

Electronic Signature of Signing Officer or Director

Date