

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001456

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: AMWINS BROKERAGE OF FLORIDA, INC.

## Current Principal Place of Business:

26 CENTURY BLVD. 4S  
NASHVILLE, TN 37214

## New Principal Place of Business:

26 CENTURY BLVD. 4S  
NASHVILLE, TN 37214 US

## Current Mailing Address:

26 CENTURY BLVD. 4S  
NASHVILLE, TN 37214

## New Mailing Address:

26 CENTURY BLVD. 4S  
NASHVILLE, TN 37214 US

FEI Number: 58-1863711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DCEO  
Name: DECARLO, MICHAEL STEVEN  
Address: 4725 PIEDMONT ROW DR., SUITE 600  
City-St-Zip: CHARLOTTE, NC 28210 US

Title: VPTS  
Name: PURVIANCE, SCOTT M  
Address: 4725 PIEDMONT ROW DR., SUITE 600  
City-St-Zip: CHARLOTTE, NC 28210 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: KELLY LETTMANN

POA

04/16/2012

Electronic Signature of Signing Officer or Director

Date