

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000867

FILED
Jan 18, 2012
Secretary of State

Entity Name: EASTERN INSURANCE ACQUISTION AGENCY, LLC

Current Principal Place of Business:

613 BALTIMORE DRIVE
WILKES-BARRE, PA 18702

New Principal Place of Business:

Current Mailing Address:

613 BALTIMORE DRIVE
WILKES-BARRE, PA 18702

New Mailing Address:

FEI Number: 26-4037068

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORBETT, BRIAN T
Address: 613 BALTIMORE DRIVE
City-St-Zip: WILKES-BARRE, PA 18702

Title: MGR
Name: SIEGEL, PAUL J
Address: 613 BALTIMORE DRIVE
City-St-Zip: WILKES-BARRE, PA 18702

Title: MGR
Name: GILL, ROBERT
Address: 613 BALTIMORE DRIVE
City-St-Zip: WILKES-BARRE, PA 18702

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN T. CORBETT

MGR

01/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date