

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075123

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: OLD BRIDGE INSURANCE, INC.

## Current Principal Place of Business:

45 WEST TOWN PLACE  
SUITE 210  
ST.AUGUSTINE, FL 32092 US

## New Principal Place of Business:

## Current Mailing Address:

475 WEST TOWN PLACE  
SUITE 210  
ST. AUGUSTINE, FL 32092 US

## New Mailing Address:

FEI Number: 20-0105723      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
100 S. ASHLEY DR.  
SUITE 400  
TAMPA, FL 33602 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: PCEO  
Name: KORDUCKI, STEPHEN A  
Address: 475 WEST TOWN PLACE STE 210  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: VCFO  
Name: ERVIN, RICHARD L JR.  
Address: 475 WEST TOWN PLACE SE 210  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: C  
Name: PICCIONE, TAL  
Address: ONE BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

Title: D  
Name: RAWLINGS, PETER  
Address: ONE BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

Title: D  
Name: DAVIES, RICHARD  
Address: ONE BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

Title: D  
Name: ELSASS, SANFORD  
Address: ONE BLUE HILL PLAZA  
City-St-Zip: NEW YORK, NY 10965

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: RICHARD L. ERVIN, JR

CFO

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date