

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083156

FILED
Mar 31, 2009
Secretary of State

Entity Name: BROCKMAN INSURANCE GROUP, INC.

Current Principal Place of Business:

100 EAST SYBELIA AVENUE
SUITE 300
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

100 EAST SYBELIA AVENUE
SUITE 300
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-2970195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGOOD, PETER P ESQ.
1053 MAITLAND CENTER COMMONS
SUITE 101
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BROCKMAN, MIKE L PRES
100 E SYBELIA AVE
SUITE 300
MAITLAND, FL 32751 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: MIKE BROCKMAN

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROCKMAN, MICHAEL L
Address: 1311 EAST BARTON STREET
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE BROCKMAN

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date