2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139354

FILED Apr 30, 2012 Secretary of State

Entity Name: ASSOCIATED REINSURANCE BROKERS, INC., (U.S.)

Current Principal Place of Business: New Principal Place of Business:

315 PLANT AVENUE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

315 PLANT AVENUE TAMPA, FL 33606

FEI Number: 20-5895094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STILES, MARY ANN 315 PLANT AVE TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: SHEBEL, JON L

Address: 178 SOUTH INDIES DRIVE City-St-Zip: MARATHON, FL 33050

Title: VCS

Name: STILES, MARY ANN

Address: 16201 SONSOLES DE AVILA

City-St-Zip: TAMPA, FL 33613

Title: C

Name: WILLIAMS, THOMAS Address: 315 PLANT AVENUE City-St-Zip: TAMPA, FL 33606

Title: 7

Name: SHEBEL, JON

Address: 178 SOUTH INDIES DRIVE City-St-Zip: MARATHON, FL 33050

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: THOMAS C. WILLIAMS C 04/30/2012