2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072443

Entity Name: TRINITY INSURANCE BROKERAGE CORP.

FILED Apr 29, 2011 Secretary of State

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

2190 NW 91 AVE

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

2190 NW 91 AVE

PEMBROKE PINES, FL 33029 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CUPIDON, LOURDES L 2190 NW 191 ST AVE

PEMBROKE PINES, FL 33029 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: PRES

Name: CUPIDON, LOURDES L Address: 2190 NW 191 AVE

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: V.P

Name: CRYSTAL J CUPIDON, VICE PRESIDENT

Address: 2190 NW 191 AVE.

City-St-Zip: PEMBROKE PINES, FL 33029

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: LOURDES CUPIDON PRE 04/29/2011