

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065977

FILED
Apr 19, 2012
Secretary of State

Entity Name: BROKERAGE INSURANCE PARTNERS, INC.

Current Principal Place of Business:

8531 BOCA RIO DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

1753 LIVE OAK LANE
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

8531 BOCA RIO DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

1753 LIVE OAK LANE
ATLANTIC BEACH, FL 32233 US

FEI Number: 45-2814575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, JUSTIN M ESQ.
5531 N. UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33067 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: DCEO
Name: MORAFATES, ANDREW
Address: 1753 LIVE OAK LANE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: DP
Name: VELISSARIOS, DEMETRIOS
Address: 2161 FAIRWAY VILLAS LANE SOUTH
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: DS
Name: WHITBECK, RICHARD A
Address: 67 MALLET LANE
City-St-Zip: NEW HARTFORD, CT 06057

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: ANDREW MORAFATES

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date