2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021981

Entity Name: BROWN INSURANCE, INC.

FILED Jan 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1872 TAMIAMI TRL SUITE G VENICE, FL 34293 **New Mailing Address: Current Mailing Address:** 1872 TAMIAMI TRL SUITE G VENICE, FL 34293 US FEI Number: 65-0567796 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: BROWN, JERRY W 1872 TAMIAMI TRL SUITE G VENICE, FL 34293 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:

Name: BROWN, JERRY W
Address: 1872 TAMIAMI TRL, SUITE G

City-St-Zip: VENICE, FL 34293 US

Title: VPT

Name: BROWN, DENISE A

Address: 1872 TAMIAMI TRL, SUITE G City-St-Zip: VENICE, FL 34293 US

Title: S

 Name:
 BROWN, NOEL E

 Address:
 1080 KNOTTY PINE AVE

 City-St-Zip:
 NORTH PORT, FL 34288 US

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: DENISE A BROWN VP 01/10/2011