

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002338

FILED
Apr 28, 2012
Secretary of State

Entity Name: BB INSURANCE MARKETING, INC.

Current Principal Place of Business:

11870 WEST STATE ROAD 84 C-15
FORT LAUDERDALE, FL 33325 US

New Principal Place of Business:

11870 WEST STATE ROAD 84
C-15
FORT LAUDERDALE, FL 33325 US

Current Mailing Address:

POST OFFICE BOX 551267
FT. LAUDERDALE, FL 333551267 US

New Mailing Address:

FEI Number: 59-3422826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BARRY
7571 BLACK OLIVE WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BROWN, JASON
11870 WEST STATE ROAD 84
C-15
FORT LAUDERDALE, FL 33325 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: JASON BROWN

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BROWN, BARRY
Address: 11870 WEST STATE ROAD 84, C-15
City-St-Zip: FORT LAUDERDALE, FL 33325 US

Title: P
Name: BROWN, JASON
Address: 11870 WEST STATE ROAD 84, C-15
City-St-Zip: FORT LAUDERDALE, FL 33325 US

Title: VP
Name: TABINO, FRANK A JR.
Address: 11870 WEST STATE ROAD 84, C-15
City-St-Zip: FORT LAUDERDALE, FL 33325 US

Title: VP
Name: SCHWARTZ, KENNETH E
Address: 11870 WEST STATE ROAD 84, C-15
City-St-Zip: FORT LAUDERDALE, FL 33325 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: JASON BROWN

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date