

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000002338

FILED
Aug 20, 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:

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

Title: PST
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

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

PRES

08/20/2012

Electronic Signature of Signing Officer or Director

Date