

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061386

FILED
May 01, 2008
Secretary of State

Entity Name: BROKER INSURANCE MARKETING, INC.

Current Principal Place of Business:

124 12TH ST.
BELLEAIR BEACH, FL 33786 US

New Principal Place of Business:

Current Mailing Address:

124 12TH ST.
BELLEAIR BEACH, FL 33786 US

New Mailing Address:

FEI Number: 59-3483874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, MUNNO
124 12TH STREET
BELLEAIR BEACH, FL 33786 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNNO, VINCENT
Address: 124 12TH ST.
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MUNNO, VINCENT
Address: 124 12TH ST.
City-St-Zip: BELLEAIR BEACH, FL 33786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VINCENT MUNNO

PRES

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date