

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061386

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SIBSON, JAMES W
Address: 2963 GULF TO BAY BLVD #330
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: POLLAK, NEIL A
Address: 2963 GULF TO BAY BLVD #330
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: MEDIN, NATHAN
Address: 2963 GULF TO BAY BLVD #330
City-St-Zip: CLEARWATER, FL 33759

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: VINCENT MUNNO

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date