2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043568

Entity Name: INSURANCE BROKERAGE CONCEPTS, INC.

FILED Jan 21, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6271 DUPONT STATION CT E JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

6271 DUPONT STATION CT E JACKSONVILLE, FL 32217

FEI Number: 59-3515478 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:

GARDNER, WILLIAM E J 6271 DUPONT STATION COURT EAST JACKSONVILLE, FL 32217 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: PD

Name: GARDNER, WM E J

Address: 7952 VINEYARD LAKE RD NORTH

City-St-Zip: JACKSONVILLE, FL

Title: S

Name: GARDNER, MARYRAE

Address: 7952 VINEYARD LAKE RD NORTH

City-St-Zip: JACKSONVILLE, FL

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: WILLIAM EJ GARDNER PRES 01/21/2012