

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111577

FILED
Apr 13, 2012
Secretary of State

Entity Name: BRADY INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

298 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

10331 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

298 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

10331 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

FEI Number: 65-0970476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, MICHAEL
298 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BRADY, MICHAEL
10331 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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: MICHAEL BRADY

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BRADY, MICHAEL H
Address: 10331 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL BRADY

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date