2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01495

FILED Jan 12, 2012 Secretary of State

Entity Name: SOUTHEAST INSURANCE BROKERAGE COMPANY

Current Principal Place of Business: New Principal Place of Business:

2665 S BAYSHORE DR

1001

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

2665 S BAYSHORE DR

1001

COCONUT GROVE, FL 33133 US

FEI Number: 59-3031701 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:

ANDERSEN, THOMAS D 2665 S BAYSHORE DR SUITE 1001 COCONUT GROVE, FL 33133 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: DPST

Name: ANDERSEN, THOMAS D

Address: 2665 SOUTH BAYSHORE DR SUITE 1001

City-St-Zip: COCONUT GROVE, FL 33133

Title: [

Name: ANDERSEN, REBECCA L

Address: 2665 SOUTH BAYSHORE DR SUITE 1001

City-St-Zip: COCONUT GROVE, FL 33133

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: REBECCA ANDERSEN D 01/12/2012