

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004702

Entity Name: AMWINS BROKERAGE OF NEW YORK, INC.

Current Principal Place of Business:

88 PINE STREET
6TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

88 PINE STREET
6TH FLOOR
NEW YORK, NY 10005 US

FEI Number: 13-3982281

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CEO/DIRECTOR
Name DECARLO, MICHAEL STEVEN
Address 4725 PIEDMONT ROW DR
 SUITE 600
City-State-Zip: CHARLOTTE NC 28210

Title CFO, VP, SECRETARY, DIRECTOR
Name PURVIANCE, SCOTT M.
Address 4725 PIEDMONT ROW DR
 SUITE 600
City-State-Zip: CHARLOTTE NC 28210

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: SCOTT M. PURVIANCE

CFO, VICE PRESIDENT,
SECRETARY, DIRECTOR

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date