DOCUMENT# F0900003266

Entity Name: CLEARY INSURANCE, INC.

#### **Current Principal Place of Business:**

226 CAUSEWAY ST., SUITE 302 BOSTON, MA 02114-2155

### **Current Mailing Address:**

226 CAUSEWAY ST., SUITE 302 BOSTON, MA 02114-2155

### FEI Number: 04-3117027

# Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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:

Officer/Director Detail :			
Title	PDVT	Title	т
Name	CLEARY, WILLIAM JIII	Name	CLEARY, WILLIAM JIII
Address	226 CAUSEWAY ST., SUITE 302	Address	226 CAUSEWAY ST., SUITE 302
City-State-Zip:	BOSTON MA 02114-2155	City-State-Zip:	BOSTON MA 02114-2155
Title	S		
Name	BAKST, DAVID		
Address	226 CAUSEWAY ST., SUITE 302		
City-State-Zip:	BOSTON MA 02114-2155		

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 J CLEARY III

PRESIDENT

03/22/2013

Date

Electronic Signature of Signing Officer/Director Detail

# FILED Mar 22, 2013 Secretary of State CC9518872972