2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003524

Entity Name: ROBERTSON TAYLOR INTERNATIONAL INSURANCE

BROKERS, INC.

Current Principal Place of Business:

15260 VENTURA BLVD.

SUITE 2230

SHERMAN OAKS, CA 91403

Current Mailing Address:

15260 VENTURA BLVD.

SUITE 2230

SHERMAN OAKS, CA 91403

FEI Number: 33-0699605 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33401 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

FILED Feb 23, 2015

Secretary of State

CC8023597426

Officer/Director Detail:

TitleCHAIRMANTitleCEO, SECRETARYNameKNOX, BRUCENamePISCITELLO, LISA

Address 15260 VENTURA BLVD. Address 15260 VENTURA BLVD.

SUITE 2230 SUITE 2230

City-State-Zip: SHERMAN OAKS CA 91403 City-State-Zip: SHERMAN OAKS CA 91403

Title PRESIDENT Title DIRECTOR

Name VIOLAS, SHARI Name THORNHILL, CAROL

Address 15260 VENTURA BLVD. Address 15260 VENTURA BLVD.

SUITE 2230 SUITE 2230

City-State-Zip: SHERMAN OAKS CA 91403 City-State-Zip: SHERMAN OAKS CA 91403

Title CFO Title CONTROLLER, TREASURER

Name HUNNISETT, JOE Name MALLORY, RANDALL

Address 15260 VENTURA BLVD. Address 15260 VENTURA BLVD.

SUITE 2230 SUITE 2230

City-State-Zip: SHERMAN OAKS CA 91403 City-State-Zip: SHERMAN OAKS CA 91403

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 FRANCE, IAN
 Name
 SILCOCK, JOHN

Address 15260 VENTURA BLVD. Address 15260 VENTURA BLVD.

SUITE 2230 SUITE 2230

City-State-Zip: SHERMAN OAKS CA 91403 City-State-Zip: SHERMAN OAKS CA 91403

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: VIOLAS, SHARI PRESIDENT 02/23/2015