

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2013
Secretary of State
CC6651136495

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: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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 CHAIRMAN
Name KNOX, BRUCE
Address 142 SILVER LADY LN.
City-State-Zip: NORTH BAY ONTARIO CANADA
P1B8G4

Title CEO, SECRETARY
Name PISCITELLO, LISA
Address 7541 LINLEY LANE
City-State-Zip: WEST HILLS CA 91304

Title PRESIDENT
Name VIOLAS, SHARI
Address 4520 TYRONE AVENUE
City-State-Zip: SHERMAN OAKS CA 91423

Title DIRECTOR
Name THORNHILL, CAROL
Address 31-24 55TH STREET
City-State-Zip: WOODSIDE NY 11377

Title CFO
Name HUNNISETT, JOE
Address 116B PEBBLE BEACH DR.
City-State-Zip: CALLANDER ONTARIO CANADA
P01H0

Title CONTROLLER, TREASURER
Name MALLORY, RANDALL
Address 6220 PACIFIC AVENUE #301
City-State-Zip: PLAYA DEL REY CA 90293

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: LISA PISCITELLO

CEO & SECRETARY

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date