

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003306

Entity Name: ECC INSURANCE BROKERS, INC.

Current Principal Place of Business:

1211 W 22ND STREET
SUITE 512
OAK BROOK, IL 60523

Current Mailing Address:

655 N. FRANKLIN STREET
SUITE 1900
TAMPA, FL 33602 US

FEI Number: 20-2146964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 P
Name ROTH, ROBERT D
Address 1211 W 22ND STREET, SUITE 512
City-State-Zip: OAK BROOK IL 60523

Title DV
Name STRIANESE, ANTHONY T
Address 303 CORPORATE CENTER DRIVE,
SUITE 300A
City-State-Zip: STOCKBRIDGE GA 30281

Title VS
Name GRAMMIG, LAUREL L
Address 655 N. FRANKLIN ST., STE. 1900
City-State-Zip: TAMPA FL 33602

Title V
Name WATTS, ANDY
Address 220 S RIDGEWOOD AVENUE
City-State-Zip: DAYTONA BEACH FL 32114

Title TREASURER
Name STANTON, JOSEPH
Address 1815 GRIFFIN ROAD, STE. 300
City-State-Zip: FT. LAUDERDALE FL 33004

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: LAUREL L. GRAMMIG

VP, SECRETARY

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date