2015 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:

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

FEI Number: 20-2146964

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

Officer/Director Detail :

	Title	PRESIDENT	Title	SECRETARY
	Name	STRIANESE, ANTHONY T.	Name	LLOYD, ROBERT W.
	Address	303 CORPORATE CENTER DRIVE,	Address	220 S. RIDGEWOOD AVENUE
	City-State-Zip:	SUITE 300 STOCKBRIDGE GA 30281	City-State-Zip:	DAYTONA BEACH FL 32114
	Title	TREASURER	Title	VICE PRESIDENT & ASSISTANT SECRETARY
	Name	STANTON, JOSEPH	Name	ROBINSON, ANTHONY
	Address	1815 GRIFFIN RD, SUITE 300	Address	220 S. RIDGEWOOD AVE.
	City-State-Zip:	FT LAUDERDALE FL 33004	City-State-Zip:	DAYTONA BEACH FL 32114
	Title	DIRECTOR		
	nue	DIRECTOR		
	Name	STRIANESE, ANTHONY T.		
	Address	303 CORPORATE CENTER DRIVE,		

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: ANTHONY ROBINSON

SUITE 300 City-State-Zip: STOCKBRIDGE GA 30281

> VICE PRESIDENT & 04 ASSISTANT SECRETARY

04/09/2015

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No