

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003306

FILED
Apr 27, 2012
Secretary of State

Entity Name: ECC INSURANCE BROKERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2146964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ROTH, ROBERT D
Address: 1211 W 22ND STREET, SUITE 512
City-St-Zip: OAK BROOK, IL 60523

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

Title: VS
Name: GRAMMIG, LAUREL L
Address: 3101 W DR MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: V
Name: WALKER, CORY T
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T
Name: FAILLA, JOSEPH S JR
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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

VS

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date