2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004964

Entity Name: ICI MUTUAL INSURANCE BROKERS, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 H STREET NW 1401 H STREET NW 10TH FLOOR SUITE 1000

WASHINGTON, DC 20005 WASHINGTON, DC 20009

Current Mailing Address: New Mailing Address:

1401 H STREET NW 1401 H STREET NW

10TH FLOOR SUITE 1000

WASHINGTON, DC 20005 WASHINGTON, DC 20009

FEI Number: 52-1704910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYS ST 1201 HAYS ST TALLAHASSEE EL 22201

SUITE 105 TALLAHASSEE, FL 32301 US 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: 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: STEINER, DANIEL T

Address: 1401 H STREET NW, SUITE 1000 City-St-Zip: WASHINGTON, DC 20009

Title: PD

Name: MAFFIA, LAWRENCE R

Address: 1401 H STREET NW, SUITE 1000 City-St-Zip: WASHINGTON, DC 20009

Title: TD

Name: BEHR, CHARLES W

Address: 1401 H STREET NW, SUITE 1000 City-St-Zip: WASHINGTON, DC 20009

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: DANIEL T. STEINER S 04/04/2011