

No. C 160848		Due no later than Jun 30, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ECC INSURANCE BROKERS, INC. ATTN LEGAL DEPT BROWN & BROWN INC 3101 W MARTIN LUTHER KING BLVD SUITE 400 TAMPA FL 33607 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ROBERT D ROTH	1211 W 22ND STREET SUITE 512	OAK BROOK	IL	USA	60523	
SECRETARY	LAUREL L GRAMMIG	3101 W MARTIN LUTHER KING BLVD SUITE 400	TAMPA	FL	USA	33607	
DIRECTOR	ANTHONY T STRIANESE	303 CORPORATE CENTER DRIVE SUITE 300	STOCKBRIDGE	GA	USA	30281	
TREASURER	JOSEPH S FAILLA, JR	220 S RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
5. Organized Under the Laws of: IL C 160848		6. Annual Report must be signed.* Signature: Laurel L Grammig Name (type or print): Laurel L Grammig Date: 06/23/2011 Title: Secretary					
Processed 06/23/2011		* Electronically provided signatures are accepted as original signatures.					