

1.) CORPORATION NAME: FS Insurance Brokers, Inc.	DUE DATE: 7/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1360694
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: NJ	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 S TROOPER ROAD

CITY/ST/ZIP: NORRISTOWN, PA 19403

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PETER J GORDON	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRES/DIR				
ADDRESS: 901 S TROOPER RD				
CITY/ST/ZIP/CO: NORRISTOWN, PA 19403				

NAME: EDWARD HOWLAND	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 1815 GRIFFIN ROAD, STE 404				
CITY/ST/ZIP/CO: DANIA BEACH, FL 33004				

NAME: DOUGLAS G COOKE	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SEC/DIR				
ADDRESS: 1140 BAY ST, STE 4000				
CITY/ST/ZIP/CO: TORONTO, ON, M5S 2, CANADA , , FN				

NAME: JOHN J. LEE	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: ASST SECRETARY				
ADDRESS: 5805 BLUE LAGOON DRIVE SUITE 310				
CITY/ST/ZIP/CO: MIAMI, FL 33126				

NAME: JOHN B FRIEDRICHSEN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 1140 BAY ST, STE 4000				
CITY/ST/ZIP/CO: TORONTO, ON, M5S 2, CANADA , , FN				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PETER J GORDON	PETER J GORDON, PRES/DIR	6/25/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.