



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000102575		2. Name of Corporation BrokerNet USA, Inc.			
3. Street Address Principal Business Office 100 Metro Center Blvd Unit 1			City Warwick	State RI	Zip 02886
4. Business Phone No. 401-732-3636		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island Wholesale Insurance					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul E. Morse			Vice President Name Scott M. Purviance		
Street Address 4725 Piedmont Row Dr Suite 600			Street Address 4725 Piedmont Row Dr Suite 600		
City Charlotte	State NC	Zip 28210	City Charlotte	State NC	Zip 28210
Secretary Name Scott M. Purviance			Treasurer Name Angela Higbea		
Street Address 4725 Piedmont Row Dr Suite 600			Street Address 4725 Piedmont Row Dr Suite 600		
City Charlotte	State NC	Zip 28210	City Charlotte	State NC	Zip 28210
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Scott M. Purviance			Director Name Michael Steven DeCarlo		
Street Address 4725 Piedmont Row Dr Suite 600			Street Address 4725 Piedmont Row Dr Suite 600		
City Charlotte	State NC	Zip 28210	City Charlotte	State NC	Zip 28210
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 8,000			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED		Number of Shares	Class/Series	Par Value	
		100	CWP	1.00	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date \_\_\_\_\_

Check No. **JAN 27 2011**

By: **ry 8630**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature \_\_\_\_\_ Date **1-25-11**

**Paul E. Morse**

Print or Type Name

**President**

Title