

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41462

FILED
Jan 15, 2009
Secretary of State

Entity Name: WENK AVIATION & MARINE INSURANCE, INC.

Current Principal Place of Business:

413 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

413 N COUNTRY CLUB DR
ATLANTIS, FL 33462 US

New Mailing Address:

413 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

FEI Number: 65-0238231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMODISH, MICHAEL
555 N CONGRESS AVE
STE 301
BOYNTON BCH, FL 33426 US

Name and Address of New Registered Agent:

RAUTBORD, CLAYTON L
413 N COUNTRY CLUB DR.
ATLANTIS, FL 33462 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: CLAYTON RAUTBORD

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VICTORIA RAUTBORD,
Address: 413 N COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL

Title: ST () Delete
Name: RAUTBORD, CLAYTON,
Address: 413 N COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL

Title: VP () Delete
Name: WENK, CHARLES W.,
Address: 413 N COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VICTORIA RAUTBORD,
Address: 413 N COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTORIA RAUTBORD

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date