

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41462

FILED
Jan 05, 2011
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 DRIVE
ATLANTIS, FL 33462 US

New Mailing Address:

FEI Number: 65-0238231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: VICTORIA J. RAUTBORD

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date