

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41462

FILED  
Jan 05, 2012  
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:**

RAUTBORD, VICTORIA J  
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: VICTORIA J. RAUTBORD

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: RAUTBORD, VICTORIA J  
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

01/05/2012

Electronic Signature of Signing Officer or Director

Date