

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000102316

FILED
Dec 18, 2008
Secretary of State

Entity Name: MARSH ACTUARIAL CONSULTING, INC.

Current Principal Place of Business:

10894 S.W. 152ND PLACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10894 S.W. 152ND PLACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0960240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, WALTER CURRELL
10894 S.W. 152ND PLACE
MIAMI, FL 33196 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: V () Delete
Name: MARSH, WALTER C
Address: 10894 SW 152ND PL
City-St-Zip: MIAMI, FL 33196

Title: P () Delete
Name: GILABERTE-MARSH, ANA M
Address: 10894 SW 152ND PL
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: MACDOUGALL, MARIA D
Address: 2196 ROSWELL DR
City-St-Zip: LEXINGTON, KY 40513

Title: V (X) Delete
Name: MACDOUGALL, JAMES P
Address: 2196 ROSWELL DR
City-St-Zip: LEXINGTON, KY 40513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSH, WALTER C
Address: 10894 SW 152ND PL
City-St-Zip: MIAMI, FL 33196

Title: S (X) Change () Addition
Name: MACDOUGALL, MARIA D
Address: 2196 ROSWELL DR
City-St-Zip: LEXINGTON, KY 41513

Title: V (X) Change () Addition
Name: MACDOUGALL, JAMES P
Address: 2196 ROSWELL DR
City-St-Zip: LEXINGTON, KY 40513

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: WALTER C MARSH

P

12/18/2008

Electronic Signature of Signing Officer or Director

Date