

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102316

FILED
Feb 27, 2010
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:

700 S ROYAL POINCIANA BLVD.
506
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

700 S ROYAL POINCIANA BLVD.
506
MIAMI, FL 33166

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:

MARSH, WALTER CURRELL
700 S ROYAL POINCIANA BLVD.
506
MIAMI, FL 33166 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: WALTER C. MARSH

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: S
Name: MACDOUGALL, MARIA D
Address: 2196 ROSWELL DR
City-St-Zip: LEXINGTON, KY 41513

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

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: WALTER C. MARSH

P

02/27/2010

Electronic Signature of Signing Officer or Director

Date