2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41462

Entity Name: WENK AVIATION & MARINE INSURANCE, INC.

FILED
Jan 16, 2013
Secretary of State
CC5206360458

Current Principal Place of Business:

413 N. COUNTRY CLUB DRIVE ATLANTIS. FL 33462

Current Mailing Address:

413 N. COUNTRY CLUB DRIVE ATLANTIS, FL 33462 US

FEI Number: 65-0238231 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title ST

NameRAUTBORD, VICTORIA JNameRAUTBORD, CLAYTONAddress413 N COUNTRY CLUB DRAddress413 N COUNTRY CLUB DR

City-State-Zip: ATLANTIS FL 33462 City-State-Zip: ATLANTIS FL

Title VP

Name WENK, CHARLES W.

Address 413 N COUNTRY CLUB DR

City-State-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

PRESIDENT

01/16/2013