2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001685

Entity Name: ONEMARINE GLOBAL INSURANCE SERVICES INC.

FILED
Jan 20, 2016
Secretary of State
CC8997835330

Current Principal Place of Business:

8820 SOUTHERN ORCHARD ROAD S

DAVIE, FL 33328

Current Mailing Address:

8820 SOUTHERN ORCHARD ROAD S DAVIE, FL 33328 US

FEI Number: 47-3174747 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MARK WILLIAMS 01/20/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name KRITZ, GREGORY Name KRITZ, GREGORY

Address 8820 SOUTHERN ORCHARD ROAD S Address 8820 SOUTHERN ORCHARD ROAD S

City-State-Zip: DAVIE FL 33328 City-State-Zip: DAVIE FL 33328

Title SECRETARY Title TREASURER

Name KRITZ, GREGORY Name KRITZ, GREGORY

Address 8820 SOUTHERN ORCHARD ROAD S Address 8820 SOUTHERN ORCHARD ROAD S

City-State-Zip: DAVIE FL 33328 City-State-Zip: DAVIE FL 33328

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: GREGORY KRITZ DIRECTOR 01/20/2016