

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251884

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: STARR MARINE AGENCY OF FLORIDA, INC.

## Current Principal Place of Business:

90 PARK AVENUE, 7TH FLOOR  
NEW YORK, NY 10016

## New Principal Place of Business:

## Current Mailing Address:

90 PARK AVENUE, 7TH FLOOR  
NEW YORK, NY 10016

## New Mailing Address:

FEI Number: 13-1950147      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FRENCH, DAVID S  
Address: 90 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: VPS ( ) Delete  
Name: HARTMANN, GEORGE H  
Address: 90 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: T ( ) Delete  
Name: WARANTZ, MICHAEL D  
Address: 399 PARK AVENUE, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: ROBERTS, JOHN J  
Address: 399 PARK AVENUE, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPC (X) Change ( ) Addition  
Name: HARTMANN, GEORGE H  
Address: 90 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: T (X) Change ( ) Addition  
Name: CASTELLI, MICHAEL J  
Address: 90 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change ( ) Addition  
Name: ROBERTS, JOHN J  
Address: 26896 DENNY ROAD, HOPKINS NECK  
City-St-Zip: EASTON, MD 21601

Title: S ( ) Change (X) Addition  
Name: KEANE, HONORA  
Address: 90 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: D ( ) Change (X) Addition  
Name: BLAKEY, STEVEN  
Address: 3353 PEACHTREE ROAD NE, SUITE 1000  
City-St-Zip: ATLANTA, GA 30326

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: HONORA KEANE

S

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date