

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251884

FILED
Apr 22, 2010
Secretary of State

Entity Name: STARR MARINE AGENCY OF FLORIDA, INC.

Current Principal Place of Business:

399 PARK AVE.
8TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

399 PARK AVENUE
8TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

399 PARK AVE.
8TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

399 PARK AVENUE
8TH FLOOR
NEW YORK, NY 10022

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
Name: FRENCH, DAVID
Address: 399 PARK AVE, 9TH FL
City-St-Zip: NEW YORK, NY 10022

Title: VPC
Name: HARTMANN, GEORGE H
Address: 399 PARK AVE, 9TH FL
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: CASTELLI, MICHAEL J
Address: 399 PARK AVE, 8TH FL
City-St-Zip: NEW YORK, NY 10022

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

Title: S
Name: HORVATH, MICHAEL J
Address: 399 PARK AVE, 17TH FL
City-St-Zip: NEW YORK, NY 10022

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

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: MICHAEL J HORVATH

S

04/22/2010

Electronic Signature of Signing Officer or Director

Date