

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499657

FILED
Feb 08, 2011
Secretary of State

Entity Name: THE MULLIN CORPORATION CONSULTANTS & INSURANCE RISK MANAGERS

Current Principal Place of Business:

761 WEST GRANADA BLVD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

761 WEST GRANADA BLVD
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-1743550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, MARK S
713 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:

Title: VPSD
Name: HEPTER, DONNA K
Address: 1309 BANTRY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: PTD
Name: MULLIN, MARK S
Address: 713 MARINA POINT
City-St-Zip: DAYTONA BEACH, FL 32114

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: DONNA KAY HEPTNER

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date