

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: GLOBAL MARINE INSURANCE AGENCY, INC.

Current Principal Place of Business:

12935 S. WEST BAYSHORE DRIVE
SUITE 205
TRAVERSE CITY, MI 49684

New Principal Place of Business:

Current Mailing Address:

12935 S. WEST BAYSHORE DRIVE
SUITE 205
TRAVERSE CITY, MI 49684

New Mailing Address:

FEI Number: 38-3600417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, MICHAEL
1445 S.E. 16TH STREET
FT LAUDERDALE, FL 33316 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: PD
Name: ANDERSON, MATTHEW R
Address: 12935 S WEST BAYSHORE DR STE 205
City-St-Zip: TRAVERSE CITY, MI 49684

Title: SD
Name: SMITH, MICHAEL J
Address: 12935 S WEST BAYSHORE DR STE 205
City-St-Zip: TRAVERSE CITY, MI 49684

Title: TD
Name: ANDERSON, WILLIAM C
Address: 12935 S WEST BAYSHORE DR STE 205
City-St-Zip: TRAVERSE CITY, MI 49684

Title: VD
Name: STANLEY, PAMELA J
Address: 12935 S WEST BAYSHORE DR STE 205
City-St-Zip: TRAVERSE CITY, MI 49684

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: MATTHEW R. ANDERSON

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date