

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000163

FILED
Apr 05, 2012
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:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE - SUITE 200
TARPOON SPRINGS, FL 34688 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: ABBOTT, MICHAEL W
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

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date