

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98935

FILED
Feb 24, 2011
Secretary of State

Entity Name: DAVIS MARINE INSURANCE AGENCY, INC.

Current Principal Place of Business:

%ROBERT E. DAVIS
12651 S DIXIE HWY SUITE 200
MIAMI, FL 331565955

New Principal Place of Business:

%ROBERT E. DAVIS
12651 S DIXIE HWY SUITE 330
MIAMI, FL 331565955

Current Mailing Address:

%ROBERT E. DAVIS
12651 S DIXIE HWY SUITE 200
MIAMI, FL 331565955

New Mailing Address:

%ROBERT E. DAVIS
12651 S DIXIE HWY SUITE 330
MIAMI, FL 331565955

FEI Number: 59-1057532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT E.
12652 S DIXIE HWY
SUITE 200
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DAVIS, ROBERT E.
12652 S DIXIE HWY
SUITE 330
MIAMI, FL 33156 US

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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, ROBERT E.
Address: 12651 S DIXIE HWY, STE.330
City-St-Zip: MIAMI, FL 331565955 US

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: ROBERT E. DAVIS

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date