

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093958

FILED
May 01, 2011
Secretary of State

Entity Name: MAK INSURANCE GROUP, INC.

Current Principal Place of Business:

8910 MIRAMAR PARKWAY
STE 207B
MIRAMAR, FL 33025

New Principal Place of Business:

8910 MIRAMAR PARKWAY
STE 207B
MIRAMAR, FL 33025 US

Current Mailing Address:

8910 MIRAMAR PARKWAY
STE 207B
MIRAMAR, FL 33025

New Mailing Address:

8910 MIRAMAR PARKWAY
STE 207B
MIRAMAR, FL 33025 US

FEI Number: 20-0212436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARQUHARSON, MARCIA
8910 MIRAMAR PARKWAY
STE 207B
MIRAMAR, FL 33025 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: PTS
Name: FARQUHARSON, MARCIA J
Address: 8910 MIRAMAR PARKWAY STE 207B
City-St-Zip: MIRAMAR, FL 33025 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: MARCIA FARQUHARSON

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05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date