

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116623

FILED
Feb 23, 2011
Secretary of State

Entity Name: MARINO INSURANCE SERVICES, INC.

Current Principal Place of Business:

666 BIRD BAY CIRCLE
VENICE, FL 34285

New Principal Place of Business:

2457 MAGNOLIA CIRCLE
NORTH PORT, FL 34289

Current Mailing Address:

666 BIRD BAY CIRCLE
VENICE, FL 34285

New Mailing Address:

2457 MAGNOLIA CIRCLE
NORTH PORT, FL 34289

FEI Number: 52-2406074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, DAVID H
666 BIRD BAY CIRCLE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

MARINO, DAVID H
2457 MAGNOLIA CIRCLE
NORTH PORT, FL 34289 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: _____

Electronic Signature of Registered Agent

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARINO, DAVID H
Address: 2457 MAGNOLIA CIRCLE
City-St-Zip: NORTH PORT, FL 34289

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: DAVID H. MARINO

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date