

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116623

FILED
Apr 28, 2012
Secretary of State

Entity Name: MARINO INSURANCE SERVICES, INC.

Current Principal Place of Business:

2457 MAGNOLIA CIRCLE
NORTH PORT, FL 34289

New Principal Place of Business:

3 BRIDGE STREET
ENGLEWOOD, FL 23223

Current Mailing Address:

2457 MAGNOLIA CIRCLE
NORTH PORT, FL 34289

New Mailing Address:

3 BRIDGE STREET
ENGLEWOOD, FL 23223

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
2457 MAGNOLIA CIRCLE
NORTH PORT, FL 34289 US

Name and Address of New Registered Agent:

MARINO, DAVID H
3 BRIDGE STREET
ENGLEWOOD, FL 34223 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: DAVID H. MARINO

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARINO, DAVID H
Address: 3 BRIDGE STREET
City-St-Zip: ENGLEWOOD, FL 34223

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

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date