

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2012
Secretary of State

Entity Name: MARTIN INSURANCE GROUP, CORP.

Current Principal Place of Business:

14321 WALSINGHAM ROAD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

14321 WALSINGHAM ROAD
LARGO, FL 33774

New Mailing Address:

FEI Number: 26-1194541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CAROLE J
14343 WALSINGHAM ROAD
A
LARGO, FL 33774 US

Name and Address of New Registered Agent:

MARTIN, WALTER H
14343 WALSINGHAM ROAD
A
LARGO, FL 33774 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: WALTER H MARTIN

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, CAROLE J
Address: 14343 WALSINGHAM ROAD #A
City-St-Zip: LARGO, FL 33774

Title: VP
Name: MARTIN, WALTER H
Address: 14343 WALSINGHAM ROAD #A
City-St-Zip: LARGO, FL 33774

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: WALTER H MARTIN

VP

04/15/2012

Electronic Signature of Signing Officer or Director

Date