

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118952

Entity Name: KINSELLA-MARSH GROUP, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4045 SHERIDAN AVENUE
420
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVENUE
420
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-1529946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINSELLA, GARY T
4045 SHERIDAN AVENUE
420
MIAMI BEACH, FL 33140 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: P
Name: KINSELLA, GARY T
Address: 4045 SHERIDAN AVENUE, STE 420
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: MARSH, DAVID E
Address: 901 CARLETON DRIVE
City-St-Zip: RICHARDSON, TX 75081

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: GARY T. KINSELLA

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date