2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079808

FILED Feb 24, 2010 Secretary of State

Entity Name: MARIAN WORLDWIDE CATASTROPHE SERVICES, INC.

Current Principal Place of Business:	New Principal Place of Business:
Bullelli Fillicipai Flace VI Busilless.	New Fillicipal Flace of Dusilless.

16310 PERDIDO KEY DR.

UNIT 8C

PERDIDO KEY, FL 32507 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 34290 PENSACOLA, FL 32507 US

FEI Number: 26-3282469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, JOHN M 16310 PERDIDO KEY DR. UNIT 8C PERDIDO KEY, FL 32507 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HUGHES, JOHN M

 Address:
 16310 PERDIDO KEY DR

 City-St-Zip:
 PERDIDO KEY, FL 32507 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: JOHN M HUGHES P 02/24/2010