2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080842

FILED Sep 16, 2011 Secretary of State

Entity Name: MARINE N-SURANCE BROKERS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

258 MOUNTS BAY COURT LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

258 MOUNTS BAY COURT LONGWOOD, FL 32779

FEI Number: 45-2569691 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:

ADKINSON, R. KERRY ESQ.
702 3RD STREET
CHIPLEY, FL 32428 US
SEABROOK, JUNE
258 MOUNTS BAY COURT
LONGWOOD, FL 32779 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: JUNE SEABROOK 09/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GREENAWAY, PAUL R

 Address:
 400 UNION HILL DRIVE #200

 City-St-Zip:
 BIRMINGHAM, AL 35209

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: BRANDON GEORGE CFO 09/16/2011