

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084226

FILED
Apr 29, 2011
Secretary of State

Entity Name: EAST BAY INSURANCE GROUP INC

Current Principal Place of Business:

340 E MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1146
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 27-3568997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, CHRISTOPHER O
340 MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569 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: HAYS, RONALD J
Address: 2677 HIDDEN ESTATES CIR
City-St-Zip: NAVARRE, FL 32566

Title: VP
Name: MARSH, JAMES T
Address: 2223 PALOMA
City-St-Zip: NAVARRE, FL 32566

Title: TR
Name: MARSH, CHRISTOPHER O
Address: 9295 VANDIVERE DRIVE
City-St-Zip: NAVARRE, FL 32566

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: CHRISTOPHER O MARSH

TR

04/29/2011

Electronic Signature of Signing Officer or Director

Date