

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084226

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** EAST BAY INSURANCE GROUP INC

**Current Principal Place of Business:**

139 BEAL PARKWAY SE  
SUITE 103  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 1146  
FORT WALTON BEACH, FL 32549

**New Mailing Address:**

139 BEAL PARKWAY SE  
SUITE 103  
FORT WALTON BEACH, FL 32548

**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:**

MARSH, CHRISTOPHER O  
139 BEAL PARKWAY SE SUITE 102  
FORT WALTON BEACH, FL 32548 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:

04/30/2012

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date