

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058377

FILED
Apr 18, 2012
Secretary of State

Entity Name: MARLIN INSURANCE AGENCY INC.

Current Principal Place of Business:

6180 MIRAMAR PKWY
MIRAMAR, FL 33023

New Principal Place of Business:

6188 MIRAMAR PKWY
MIRAMAR, FL 33023

Current Mailing Address:

6180 MIRAMAR PKWY
MIRAMAR, FL 33023

New Mailing Address:

6188 MIRAMAR PKWY
MIRAMAR, FL 33023

FEI Number: 90-0814515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJA, HAYDER A
6180 MIRAMAR PKWY
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

RAJA, HAYDER A
6188 MIRAMAR PKWY
MIRAMAR, FL 33023 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAJA, HAYDER A
Address: 17010 SW 64 CT
City-St-Zip: SW RANCHES, FL 33331 US

Title: VP
Name: JOHNSON, ANNA I
Address: 18740 NE 16 AV # 244
City-St-Zip: MIAMI, FL 33179

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: HAYDER RAJA

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date