

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005453

FILED
Mar 31, 2011
Secretary of State

Entity Name: MERIN HUNTER CODMAN INC.

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 200
W. PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE
W. PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0370675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE DIRECT AGENTS, INC
515 E PARK AVE J
TALLAHASSEE, FL 32301 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: D
Name: GROSSMAN, JAY M
Address: 1601 FORUM PLACE
City-St-Zip: W. PALM BEACH, FL 33401

Title: D
Name: MERIN, NEIL E
Address: 12347 PLANTATION LANE
City-St-Zip: N. PALM BEACH, FL 33408

Title: VP
Name: LAMONICA, MELISSA R
Address: 1239 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: SCHNEIDERMAN, BOB A
Address: 2300 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: SUNDOOK, JASON
Address: 149 REDONDO WAY
City-St-Zip: WELLINGTON, FL 33414

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: JAY M. GROSSMAN

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date