

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080346

FILED
Feb 18, 2011
Secretary of State

Entity Name: MARINE BANK & TRUST COMPANY

Current Principal Place of Business:

571 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

571 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0644585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNEY, WILLIAM J
571 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: SLATER, GEORGE R
Address: 275 COCONUT PALM ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: DCEO
Name: PENNEY, WILLIAM J
Address: 2410 VICTORY BLVD.
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: GOULD, CHARLES H
Address: 2127 10TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: HAZEL, DOUGLAS E
Address: 1816 HWY, A, SUITE 210
City-St-Zip: WASHINGTON, MO 63090

Title: D
Name: KOEHLER, KIRK W
Address: 5701 GLEN EAGLE LANE
City-St-Zip: VERO BEACH, FL 32967

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: STEVEN C. SHACKLEY

EVP

02/18/2011

Electronic Signature of Signing Officer or Director

Date