2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P97000008225

1. Entity Name
ROYAL MARINE INSURANCE GROUP, INC.

Principal Place of Business	Mailing Address
8300 EXECUTIVE CENTER DRIVE, SUITE 102	8300 EXECUTIVE CENTER DRIVE, SUITE 102
MIAMI, FL 33166	MIAMI, FL 33166

DO NOT WRITE IN THIS SPACE

04042008   No Chg-P   CR2E034 (11/05)

4. FEI Number		Applied For
65-0728843		Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

KAREN K. MILLER
8300 EXECUTIVE CENTER DRIVE, SUITE 102
MIAMI, FL 33166

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000910962

10.	OFFICERS AND DIRECTORS	
TITLE	P	
NAME	MILLER, KAREN K	
STREET ADDRESS	8300 EXECUTIVE CENTER DRIVE, #102	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE		
NAME		
STREET ADDRESS		
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STREET ADDRESS		
CITY-ST-ZIP		

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____   4/3/08   305 4773736
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #