

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008225

FILED
Jan 07, 2011
Secretary of State

Entity Name: ROYAL MARINE INSURANCE GROUP, INC.

Current Principal Place of Business:

8300 EXECUTIVE CENTER DRIVE
SUITE 102
MIAMI, FL 33166

New Principal Place of Business:

8300 NW 53 STREET
SUITE 102
MIAMI, FL 33166

Current Mailing Address:

8300 EXECUTIVE CENTER DRIVE
SUITE 102
MIAMI, FL 33166

New Mailing Address:

8300 NW 53 STREET
SUITE 102
MIAMI, FL 33166

FEI Number: 65-0728843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KAREN K. MILLER
8300 NW 53 STREET
SUITE 102
MIAMI, FL 33166 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, KAREN K
Address: 8300 NW 53 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33166

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: KAREN K MILLER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date