

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008225

FILED  
Aug 28, 2012  
Secretary of State

**Entity Name:** ROYAL MARINE INSURANCE GROUP, INC.

**Current Principal Place of Business:**

8300 NW 53 STREET  
SUITE 102  
MIAMI, FL 33166

**New Principal Place of Business:**

1331 BRICKELL BAY DRIVE  
UNIT 2702  
MIAMI, FL 33131 US

**Current Mailing Address:**

8300 NW 53 STREET  
SUITE 102  
MIAMI, FL 33166

**New Mailing Address:**

1331 BRICKELL BAY DRIVE  
UNIT 2702  
MIAMI, FL 33131 US

**FEI Number:** 65-0728843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 1500  
MIAMI, FL 33131 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: BY: CAVELL J. ANDERSON, ASST. SECRETARY

08/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MILLER, KAREN K  
Address: 1331 BRICKELL BAY DRIVE, UNIT #2702  
City-St-Zip: MIAMI, FL 33131 US

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 MILLER

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date