

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047092

Entity Name: MCMULLIN INSURANCE, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

515 NORTHLAKE BLVD  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

12300 ALT A1A  
SUITE 120  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

515 NORTHLAKE BLVD  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

12300 ALT A1A  
SUITE 120  
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0930248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCMULLIN, GARY  
515 NORTHLAKE BLVD  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

MCMULLIN, GARY  
12300 ALT A1A  
SUITE 120  
PALM BEACH GARDENS, FL 33410 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: \_\_\_\_\_

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MCMULLIN, GARY  
Address: 515 NORTHLAKE BLVD  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MCMULLIN, GARY  
Address: 12300 ALT A1A, SUITE 120  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GARY MCMULLIN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date