

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047092

Entity Name: MCMULLIN INSURANCE, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

12300 ALT A1A
SUITE 120
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12300 ALT A1A
SUITE 120
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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
12300 ALT A1A
SUITE 120
PALM BEACH GARDENS, FL 33410 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: PRES
Name: MCMULLIN, GARY
Address: 12300 ALT A1A, SUITE 120
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: MCMULLIN, DAWN S VP
Address: 12300 ALT A1A, SUITE 120
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: GARY MCMULLIN

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date