

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51402

FILED
Apr 07, 2009
Secretary of State

Entity Name: SOUTHEAST MARINE & AVIATION INSURANCE, INC.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD
R 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON BLVD
R 200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0735104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, WILLIAM D
858 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOFFMAN, WILLIAM D
848 BRICKELL AVENUE
SUITE 747
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: ALFREDO MASON

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ALFREDO, MASON
Address: 2333 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ALFREDO, MASON
Address: 2333 PONCE DE LEON BLVD, SUITE R200
City-St-Zip: CORAL GABLES, FL 33134

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: ALFREDO MASON

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date