2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004852

Entity Name: MARINE AND BOND INSURANCE AGENCY, INC.

Current Principal Place of Business:

410 BRYANT CIRCLE SUITE B OJAI, CA 93023

Current Mailing Address:

410 BRYANT CIRCLE SUITE B OJAI, CA 93023

FEI Number: 77-0194281

Name and Address of Current Registered Agent:

HATCH, JOHN DESQ. 1267 BERKSHIRE LANE SUITE 200 TARPON SPRINGS, FL 34688 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PD |
|-----------------|--------------------------|
| Name | BROWN, JEFF S |
| Address | 2425 TEGLER GREEN |
| City-State-Zip: | EDMONTON ALBERTA T6R 3K3 |

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.

PRESIDENT

| SIGNATURE: JEFF BI | ROWN |
|--------------------|------|
|--------------------|------|

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2016 Secretary of State CC2945851042

Certificate of Status Desired: No

Date

04/28/2016 Date