

1.) CORPORATION NAME: <b>NBOA Marine Insurance Agency, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	DUE DATE: <b>2/28/2013</b>  SCC ID NO: <b>F1370008</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 4404 N TAMIAMI TRAIL  CITY/ST/ZIP: SARASOTA, FL 34234
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: REBECCA BERNDT-HANSON TITLE: PRESIDENT ADDRESS: 4404 N TAMIAMI TRAIL CITY/ST/ZIP/CO: SARASOTA, FL 34234	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JEFFREY BERNDT TITLE: VICE PRESIDENT ADDRESS: 4404 N TAMIAMI TRAIL CITY/ST/ZIP/CO: SARASOTA, FL 34234	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ REBECCA BERNDT-HANSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>REBECCA BERNDT-HANSON,          PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>4/15/2013</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.