

1.) CORPORATION NAME:

Marine MGA, Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1680083**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 300 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1117 ELM ST

CITY/ST/ZIP: MANCHESTER, NH 03101-

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: ED GUMBRECHT
TITLE: PRESIDENT
ADDRESS: 1117 ELM ST
CITY/ST/ZIP/CO: MANCHESTER, NH 03101-

OFFICER

DIRECTOR

NAME: CHRISTOPHER L PESCE
TITLE: PRESIDENT
ADDRESS: 1117 ELM ST
CITY/ST/ZIP/CO: MANCHESTER, NH 03101-

OFFICER

DIRECTOR

NAME: S CARTER GOWRIE
TITLE: SECRETARY
ADDRESS: 1117 ELM ST
CITY/ST/ZIP/CO: MANCHESTER, NH 03101-

OFFICER

DIRECTOR

NAME: JOHN FISHER
TITLE: OFFICER
ADDRESS: 1117 ELM ST
CITY/ST/ZIP/CO: MANCHESTER, NH 03101-

OFFICER

DIRECTOR

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.

/s/ CHRISTOPHER L PESCE
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CHRISTOPHER L PESCE,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

8/31/2011

DATE

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.