

1.) CORPORATION NAME: Marine MGA, Inc.	DUE DATE: 8/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1680083				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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> <tr> <td>COMMON</td> <td>300</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	300
CLASS	AUTHORIZED				
COMMON	300				
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ED GUMBRECHT			
TITLE: VICE PRESIDENT			
ADDRESS: 70 Essex Road			
CITY/ST/ZIP/CO: Westbrook, CT 06498			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CHRISTOPHER L PESCE			
TITLE: PRESIDENT			
ADDRESS: 70 Essex Road			
CITY/ST/ZIP/CO: Westbrook, CT 06498			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: S CARTER GOWRIE			
TITLE: SECRETARY			
ADDRESS: 70 Essex Road			
CITY/ST/ZIP/CO: Westbrook, CT 06498			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN FISHER			
TITLE: OFFICER			
ADDRESS: 70 Essex Road			
CITY/ST/ZIP/CO: Westbrook, CT 06498			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: BRADFORD PRESTON			
TITLE: VICE PRESIDENT			
ADDRESS: 70 Essex Road			
CITY/ST/ZIP/CO: Westbrook, CT 06498			

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	8/20/2012 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.