

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548854

FILED
Apr 18, 2011
Secretary of State

Entity Name: MYSTIC MARINE, INC.

Current Principal Place of Business:

333 ROYAL PLAZA DRIVE
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

333 ROYAL PLAZA DRIVE
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-1774369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEENEY, WILLIAM B. CPA
1401 EAST ATLANTIC BLVD.
SUITE A.
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SNOW, ROBERT L.
Address: 333 ROYAL PLAZA DR
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: SVP
Name: SNOW, PAMELA J.
Address: 333 ROYAL PLAZA DR
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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.

SIGNATURE: ROBERT SNOW

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date