

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548854

FILED  
Apr 28, 2012  
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.  
POMPANO BEACH, FL 33060 US

**Name and Address of New Registered Agent:**

H.N. RAMCHARITAR, INC.  
1837 SOUTH STATE ROAD 7  
FORT LAUDERDALE, FL 33317 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: NARINA RAMCHARITAR

04/28/2012

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 L. SNOW

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date