

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003851

FILED
Apr 12, 2012
Secretary of State

Entity Name: WINSLOW MARINE PRODUCTS CORPORATION

Current Principal Place of Business:

11700 S.W. WINSLOW DR.
LAKE SUZY, FL 34269

New Principal Place of Business:

Current Mailing Address:

11700 S.W. WINSLOW DR.
LAKE SUZY, FL 34269

New Mailing Address:

FEI Number: 03-0472072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: MEPHAM, THOMAS A
Address: 14300 CORPORATE CENTER DR.
City-St-Zip: MONROE, NC 28100 US

Title: TREA
Name: MCAULEY, MICHAEL G
Address: 2730 W. TYVOLA RD.
City-St-Zip: CHARLOTTE, NC 28217 US

Title: SEC
Name: LICHTENBERGER, VINCENT M
Address: 2730 W. TYVOLA RD.
City-St-Zip: CHARLOTTE, NC 28217 US

Title: ASEC
Name: DELLINGER, KIM R
Address: 2730 W. TYVOLA RD.
City-St-Zip: CHARLOTTE, NC 28217 US

Title: VP
Name: CAPIELLO, PAUL V
Address: 2730 W. TYVOLA RD.
City-St-Zip: CHARLOTTE, NC 28217 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: KIM R. DELLINGER

ASEC

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date