

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003578

Entity Name: MARINEX CONSTRUCTION, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2008 CHERRY HILL LANE
CHARLESTON, SC 29405

New Principal Place of Business:

Current Mailing Address:

2008 CHERRY HILL LANE
CHARLESTON, SC 29405

New Mailing Address:

FEI Number: 20-8334301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUHLER, PHILIP A
C/O MOSELEY, PRITCHARD
501 WEST BAY STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BUHLER, PHILLIP A
C/O MOSELEY, PRICHARD
501 WEST BAY STREET
JACKSONVILLE, FL 32202 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: PHILLIP A. BUHLER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: JOHNSON, F. HAMMOND
Address: 2008 CHERRY HILL LANE
City-St-Zip: CHARLESTON, SC 29405

Title: SD
Name: ALBERS, KELLY J
Address: 2008 CHERRY HILL LANE
City-St-Zip: CHARLESTON, SC 29405

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: PHILLIP A. BUHLER

RA

01/05/2011

Electronic Signature of Signing Officer or Director

Date