

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72718

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAKAI MARINE INDUSTRIES, INC.

Current Principal Place of Business:

730 S DEERFIELD AVENUE
#8 & 9
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2039
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 59-2497254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, MARC R
ONE SOUTH OCEAN BLVD.
300
BOCA RATON, FL 33432 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: PST
Name: KAISER, MARC R
Address: ONE SOUTH OCEAN BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: MARC R. KAISER

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date