2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82411

Apr 24, 2011 Secretary of State

Entity Name: LINCOLN MARINE CONSULTING INC

Current Principal Place of Business: New Principal Place of Business:

2061 OAKS BLVD NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2061 OAKS BLVD NAPLES, FL 34119

FEI Number: 59-2195072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LINCOLN, DAVID B 2061 OAKS BLVD NAPLES, FL 34119 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LINCOLN, DAVID B Address: 2061 OAKS BLVD City-St-Zip: NAPLES, FL 34119

Title: VPS

Name: LINCOLN, RUTHANN Address: 2061 OAKS BLVD City-St-Zip: NAPLES, FL 34119

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: RUTHANN LINCOLN V/P 04/24/2011