

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88802

Entity Name: B. S. T. MARINE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6403 RUBIA CIRCLE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

P O BOX 89237
TAMPA, FL 33689

New Mailing Address:

FEI Number: 59-2377762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, ROGER E
6403 RUBIA CIRCLE
APOLLO BEACH, FL 33572 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: P
Name: SHORE, ROGER EION
Address: 6403 RUBIA CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

Title: V
Name: BUTTON, PETER I.
Address: 1404 BUCWOOD COURT
City-St-Zip: BRANDON, FL 33510

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: ROGER SHORE

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date