

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00761

FILED
Apr 11, 2012
Secretary of State

Entity Name: CONSOLIDATED MARINE ENTERPRISES, INC.

Current Principal Place of Business:

3100 PRUITT ROAD
E 105
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

633 PROVO ROAD
MORGANTOWN, KY 42261 US

Current Mailing Address:

PO BOX 203
DUNBAR, KY 42219 US

New Mailing Address:

FEI Number: 59-2408969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JOHN
3100 PRUITT ROAD
E 105
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

GEROW, JOHN
5 SAN CARLOS AVENUE
GULF BREEZE, FL 32561 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GEROW, JOHN S
Address: 633 PROVO RD.
City-St-Zip: MORGANTOWN, KY 42261

Title: VSD
Name: GEROW, CARLA
Address: 633 PROVO RD.
City-St-Zip: MORGANTOWN, KY 42261

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: CARLA GEROW

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date