2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06646

FILED Apr 10, 2012 Secretary of State

Entity Name: MARINE CONCEPTS INTERNATIONAL, INC.

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

623 NORTH JASMINE AVE.

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

623 NORTH JASMINE AVE.

TARPON SPRINGS, FL 34689 US

FEI Number: 59-2421458 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:

LEET, JAMES W 1409 SILVER OAK DRIVE TARPON SPRINGS, FL 34689 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:

 Name:
 LEET, JAMES W

 Address:
 1409 SILVER OAK DR

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: VP

Name: JOHNSON, SAMMYE Address: 6525 WERMER CT City-St-Zip: HERNANDO, FL 34442

Title: T

 Name:
 LEET, JANICE L

 Address:
 1409 SILVER OAK DR

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: JAMES W. LEET PRES 04/10/2012