

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60435

Entity Name: PLAYBOY MARINE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

760 TAYLOR LANE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 14550
FT LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 59-2608165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, J.S. III
760 TAYLOR LANE
DANIA BEACH, FL 33004 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: VSD
Name: POWELL, R. O.
Address: 760 TAYLOR LANE
City-St-Zip: DANIA, FL 33004

Title: PTD
Name: POWELL, J. S. III
Address: 760 TAYLOR LANE
City-St-Zip: DANIA, FL 33004

Title: D
Name: POWELL, J.S. JR.
Address: 760 TAYLOR LANE
City-St-Zip: DANIA BEACH, FL 33004

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: J. S. POWELL, III

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date