

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51017

FILED
Jan 06, 2011
Secretary of State

Entity Name: BOMAC MARINE POWER CORPORATION

Current Principal Place of Business:

43 COMMERCE DRIVE
BLAIRSVILLE, GA 30512

New Principal Place of Business:

Current Mailing Address:

43 COMMERCE DRIVE
BLAIRSVILLE, GA 30512

New Mailing Address:

FEI Number: 65-0173345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMONA, ROCHELLE N
6312 COUNTRY FAIR CIRCLE
BOYNTON BEACH, FL 33437 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: DPT
Name: LILIENTHAL, GREGORY D.
Address: 43 COMMERCE DRIVE
City-St-Zip: BLAIRSVILLE, GA 30512

Title: S
Name: LILIENTHAL, MAUREEN T
Address: 43 COMMERCE DRIVE
City-St-Zip: BLAIRSVILLE, GA 30512

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: GREGORY D. LILIENTHAL

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date