

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060040

FILED
Jan 24, 2012
Secretary of State

Entity Name: ADVANCED MARINE TECHNOLOGIES & ENTERPRISES, INC.

Current Principal Place of Business:

7702 HATTERAS DRIVE
HUDSON, FL 34667

New Principal Place of Business:

5441 PROVOST DR.
HOLIDAY, FL 34690 US

Current Mailing Address:

7702 HATTERAS DRIVE
HUDSON, FL 34667

New Mailing Address:

7702 HATTERAS DR.
HUDSON, FL 34667 US

FEI Number: 59-3727630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, ERNEST J
7702 HATTERAS DR
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

POLLOCK, ERNEST J JR.
7702 HATTERAS DR
HUDSON, FL 34667 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: ERNEST J. POLLOCK JR.

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: POLLOCK, ERNEST J JR.
Address: 7702 HATTERAS DRIVE
City-St-Zip: HUDSON, FL 34667

Title: DVPS
Name: MIKLOS, STEPHEN
Address: 6922 RIVER RD
City-St-Zip: NEW PORT RICHEY, FL 34652

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: ERNEST J. POLLOCK JR.

DPT

01/24/2012

Electronic Signature of Signing Officer or Director

Date