

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069738

FILED
Jan 17, 2012
Secretary of State

Entity Name: BISING MARINE GROUP, INC.

Current Principal Place of Business:

2808 MONTERREY LANE
MONROE, NC 28110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2189
INDIAN TRAIL, NC 28079

New Mailing Address:

FEI Number: 65-1137459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNA, JESSICA
3477 NORTH WEST 44TH STREET
UNIT 104
FORT LAUDERDALE, FL 33309 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: P
Name: BISING, GUY C SR.
Address: 2808 MONTERREY LANE
City-St-Zip: MONROE, NC 28110

Title: ST
Name: BISING, GUY C JR.
Address: 14341 LONG CHANNEL DRIVE
City-St-Zip: GERMANTOWN, MD 20876 US

Title: V
Name: SUMMERROW, KIMBERLY B MRS.
Address: 10514 OLD CAROLINA DRIVE
City-St-Zip: CHARLOTTE, NC 28214 US

Title: V
Name: FISHER, JEAN M MS
Address: 2808 MONTERREY LANE
City-St-Zip: MONROE, NC 28110

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: GUY CARL BISING SR

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date