

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054592

FILED
Jan 23, 2012
Secretary of State

Entity Name: WEST MARINE PROPERTIES, INC.

Current Principal Place of Business:

200 WILLARD ST
SUITE 2B
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

200 WILLARD ST
SUITE 2B
COCOA, FL 32922

New Mailing Address:

FEI Number: 33-1008753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEBASH, ALBERT JR
200 WILLARD ST
SUITE 2B
COCOA, FL 32922 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: ELEBASH, ALBERT JR
Address: 200 WILLARD ST STE 2B
City-St-Zip: COCOA, FL 32922

Title: DVP
Name: BARBER, DANIEL J
Address: 200 WILLARD ST STE 2B
City-St-Zip: COCOA, FL 32922

Title: SEC
Name: COOK, CHRISTY
Address: 200 WILLARD ST.
City-St-Zip: COCOA, FL 32922

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: ALBERT ELEBASH, JR.

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date