

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120267

FILED
Mar 21, 2011
Secretary of State

Entity Name: LEE WARD MARINE GENERATORS AND ELECTRIC INC.

Current Principal Place of Business:

3300 SOUTH CONGRESS AVENUE
SUITE 15
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3300 SOUTH CONGRESS AVENUE
SUITE 15
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 81-0604522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, EDWARD L.
5173 BUCHANAN RD.
DELRAY BEACH, FL 33484 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: PRES
Name: ELLIS, EDWARD L.
Address: 5173 BUCHANAN RD.
City-St-Zip: DELRAY BEACH, FL 33484

Title: SECR
Name: ELLIS, LISA A
Address: 5173 BUCHANAN RD.
City-St-Zip: DELRAY BEACH, FL 33484

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: EDWARD LEE ELLIS

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date