

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015331

Entity Name: NEW IMAGE MARINE, INC.

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

101 BELMONT DRIVE
PALATKA, FL 32177

New Principal Place of Business:

223 WEST RIVER RD
PALATKA, FL 32177

Current Mailing Address:

101 BELMONT DRIVE
PALATKA, FL 32177

New Mailing Address:

223 WEST RIVER RD
PALATKA, FL 32177

FEI Number: 20-8398996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSSELMAN, MARK
101 BELMONT DRIVE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

MUSSELMAN, MARK
223 WEST RIVER RD
PALATKA, FL 32177 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: MARK MUSSELMAN

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MUSSELMAN, MARK
Address: 223 WEST RIVER RD
City-St-Zip: PALATKA, FL 32177

Title: VP
Name: PRINCE, BOBBY J
Address: 102 LUCAS STREET
City-St-Zip: SATSUMA, FL 32189

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: MARK MUSSELMAN

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05/11/2010

Electronic Signature of Signing Officer or Director

Date