

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049149

FILED
Mar 12, 2011
Secretary of State

Entity Name: INDIAN RIVER MOBILE MARINE INC.

Current Principal Place of Business:

13655 77TH TERRACE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

12 SUNSET DRIVE
SEBASTIAN, FL 32958 US

Current Mailing Address:

PO BOX 1086
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 11-3810904 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAN DER WESTHUIZEN, CRAIG P MR.
13655 77TH TERRACE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

VAN DER WESTHUIZEN, CRAIG P MR.
12 SUNSET DRIVE
SEBASTIAN, FL 32958 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: CRAIG VAN DER WESTHUIZEN 03/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: VAN DER WESTHUIZEN, CRAIG P MR
Address: 12 SUNSET DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: CRAIG VAN DER WESTHUIZEN OWNE 03/12/2011

Electronic Signature of Signing Officer or Director Date