

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037732

Entity Name: AERONAUTICAL MARINE, INC

FILED  
Feb 13, 2012  
Secretary of State

**Current Principal Place of Business:**

304 SABAL PALM LANE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

304 SABAL PALM LANE  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 45-2046121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACDONALD, CAMERON  
802 OLD DIXIE HIGHWAY  
SUITE 5  
LAKE PARK, FL 33403 US

**Name and Address of New Registered Agent:**

MACDONALD, CAMERON  
304 SABAL PALM LANE  
PALM BEACH GARDENS, FL 33418 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/13/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MACDONALD, CAMERON  
Address: 304 SABAL PALM LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T  
Name: FOX, ROBERT H FOX  
Address: 304 SABAL PALM LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT H. FOX

Electronic Signature of Signing Officer or Director

T

02/13/2012

Date