

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015655

FILED
Feb 07, 2011
Secretary of State

Entity Name: RHODAN MARINE SYSTEMS, INC.

Current Principal Place of Business:

1304 S. ORANGE AVE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0394076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: DPST
Name: ROBERTSON, GLEN E
Address: 1304 S. ORANGE AVE
City-St-Zip: SARASOTA, FL 34239

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: GLEN E. ROBERTSON

DPST

02/07/2011

Electronic Signature of Signing Officer or Director

Date