

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032094

FILED
Mar 18, 2011
Secretary of State

Entity Name: HARPOON MARINE GROUP, INC.

Current Principal Place of Business:

250 SW PHEASANT WAY
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

250 SW PHEASANT WAY
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 65-0590513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, JED A ESQ.
GROVE PLAZA, SEVENTH FLOOR
2900 S.W. 28TH TERRACE
MIAMI, FL 33133 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: PDT
Name: HOLLAND, KEVIN C
Address: 250 SW PHEASANT WAY
City-St-Zip: LAKE CITY, FL 32024

Title: S
Name: HOLLAND, DEBRA
Address: 250 SW PHEASANT WAY
City-St-Zip: LAKE CITY, FL 32024

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: KEVIN C. HOLLAND

PDT

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date