

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068439

FILED
Feb 09, 2012
Secretary of State

Entity Name: MARINE PROPULSION SYSTEMS, INC.

Current Principal Place of Business:

2185 NW 34TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2185 NW 34TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0606602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L ESQ
SUITE 3660, ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: CPD
Name: BULLARD, ROLAND K II
Address: 2185 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VSTD
Name: BULLARD, SALLY S
Address: 2185 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: STEWART, BLAIR
Address: 2185 NW 34TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: GUALILLO, DEAN
Address: 2185 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: SALLY S. BULLARD

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date