

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080557

Entity Name: GC MARINE, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1213 SW 21ST ST.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1200 SW 21ST ST.
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1213 SW 21ST ST.
FT. LAUDERDALE, FL 33315

New Mailing Address:

1200 SW 21ST ST.
FT. LAUDERDALE, FL 33315

FEI Number: 65-0617686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD, GUY
1213 SW 21ST STREET
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CLIFFORD, GUY
1200 SW 21ST STREET
FT. LAUDERDALE, FL 33315 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

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLIFFORD, GUY
Address: 1200 SW 21ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: GUY CLIFFORD

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date