

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006533

Entity Name: LENCO MARINE, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

4700 SE MUNICIPAL CT.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4700 SE MUNICIPAL CT.
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0812706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITO, RICHARD
4700 SE MUNICIPAL CT.
STUART, FL 34997 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: D
Name: DEVITO, RICHARD
Address: 4700 SE MUNICIPAL CT.
City-St-Zip: STUART, FL 34997

Title: D
Name: MULLINAX, SAMUEL
Address: 4700 SE MUNICIPAL CT.
City-St-Zip: STUART, FL 34997

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: SAMUEL MULLINAX

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date