2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040873

Entity Name: MARINE ENTERTAINMENT, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 ISLAND WAY #504 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

320 ISLAND WAY #504 CLEARWATER, FL 33767

FEI Number: 59-3510653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, TIMOTHY J 320 ISLAND WAY #504 CLEARWATER, FL 33767 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 Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 HARRIS, TIMOTHY J

 Address:
 320 ISLAND WAY # 504

 City-St-Zip:
 CLEARWATER, FL 33767

Title:

Name: HARRIS, BRUCE K
Address: 391 ASHAROKEN AVE
City-St-Zip: NORTHPORT, NY 11768

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: TIMOTHY J. HARRIS PRES 03/01/2011