

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104956

FILED
Apr 20, 2011
Secretary of State

Entity Name: SPECIALTY MARINE & INDUSTRIAL SUPPLIES, INC.

Current Principal Place of Business:

1420 MAYPORT RD
ATLANTIC BCH, FL 32233

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 330478
ATLANTIC BCH, FL 32233 04

New Mailing Address:

FEI Number: 59-3555317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHALEN, SHARON
1420 MAYPORT RD
ATLANTIC BCH, FL 32233 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: PTD
Name: WHALEN, SHARON
Address: 1420 MAYPORT RD
City-St-Zip: ATLANTIC BCH, FL 32233

Title: SD
Name: WHALEN, JAMES M
Address: 1420 MAYPORT RD
City-St-Zip: ATLANTIC BCH, FL 32233

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: SHARON T. WHALEN

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date