

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064646

Entity Name: WELMAX MARINE USA, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

805 COURT STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

805 COURT STREET
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 65-0937357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAZELWOOD, MAXWELL G
805 COURT STREET
CLEARWATER, FL 33756 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: CEO
Name: HAZELWOOD, MAXWELL G
Address: 805 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: CASTRO, JULIE K
Address: 4330 NW 130TH AVE
City-St-Zip: OCALA, FL 34482

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: MAXWELL G. HAZELWOOD

PRES

03/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date