

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064646

Entity Name: WELMAX MARINE USA, INC.

FILED  
Mar 22, 2012  
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 ( )

**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: MAX HAZELWOOD

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

03/22/2012

\_\_\_\_\_  
Date