

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22491

FILED
Jan 07, 2011
Secretary of State

Entity Name: SHIPS MACHINERY INTERNATIONAL, INC.

Current Principal Place of Business:

12380 SW 130TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

13005 SW 124TH AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

12380 SW 130TH STREET
MIAMI, FL 33186 US

New Mailing Address:

13005 SW 124TH AVENUE
MIAMI, FL 33186 US

FEI Number: 65-0347162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, KAI
201 S BISCAYNE BLVD.
#1500
MIAMI, FL 33133 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: KRAUTKREMER, FRANZ D
Address: 13005 SW 124TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: LEON, EMILIO
Address: 13005 SW 124TH AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: PD
Name: KRAUTKREMER, MICHAEL
Address: 13005 SW 124TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: DVP
Name: WELCH, RICHARD
Address: 13005 SW 124TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: DEWEY, ARTHUR J
Address: 13005 SW 124TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: T
Name: BARR, DANIEL A
Address: 13005 SW 124TH AVENUE
City-St-Zip: MIAMI, FL 33186

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: EMILIO P. LEON

SD

01/07/2011

Electronic Signature of Signing Officer or Director

Date