## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# J27351

FILED Apr 15, 2011 Secretary of State

Entity Name: CUSTOM MARINE COMPONENTS, INC.

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

13755 ATLANTIC BLVD

JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

13755 ATLANTIC BLVD

JACKSONVILLE, FL 32225 US

FEI Number: 59-2703663 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:

JOHN SAMPSON 1719 BLANDING BLVD. JACKSONVILLE, FL 32210 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: LEIDECKER, LOUIS E. Address: PLUMOSA DR.

City-St-Zip: JACKSONVILLE, FL 32250

Title: DV

Name: QUINLAN, JOHN J.

Address: BEAN STR

City-St-Zip: FERNANDINA BCH, FL 32034

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: JOHN J. QUINLAN DV 04/15/2011