

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548854

Entity Name: MYSTIC MARINE, INC.

Current Principal Place of Business:

333 ROYAL PLAZA DRIVE
FT. LAUDERDALE, FL 33301

Current Mailing Address:

333 ROYAL PLAZA DRIVE
FT. LAUDERDALE, FL 33301 US

FEI Number: 59-1774369

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

H.N. RAMCHARITAR, INC.
1837 SOUTH STATE ROAD7
FORT LAUDERDALE, FL 33317 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SNOW, ROBERT L.
Address 333 ROYAL PLAZA DR
City-State-Zip: FT. LAUDERDALE FL 33301

Title S/VP
Name SNOW, PAMELA J.
Address 333 ROYAL PLAZA DR
City-State-Zip: FT. LAUDERDALE FL 33301

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: ROBERT SNOW

PRESIDENT/DIRECTOR

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date