

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00761

Entity Name: CONSOLIDATED MARINE ENTERPRISES, INC.

Current Principal Place of Business:

633 PROVO ROAD
MORGANTOWN, KY 42261

Current Mailing Address:

PO BOX 203
DUNBAR, KY 42219 US

FEI Number: 59-2408969

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GEROW, JOHN
5 SAN CARLOS AVENUE
GULF BREEZE, FL 32561 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	PTD	Title	VSD
Name	GEROW, JOHN S	Name	GEROW, CARLA
Address	633 PROVO RD.	Address	633 PROVO RD.
City-State-Zip:	MORGANTOWN KY 42261	City-State-Zip:	MORGANTOWN KY 42261

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: CARLA GEROW

VP/SEC

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date