

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51017

Entity Name: BOMAC MARINE POWER CORPORATION

Current Principal Place of Business:

43 COMMERCE DRIVE
BLAIRSVILLE, GA 30512

Current Mailing Address:

43 COMMERCE DRIVE
BLAIRSVILLE, GA 30512

FEI Number: 65-0173345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOMAC MARINE POWER CORP
43 COMMERCE DRIVE
BLAIRSVILLE, FL 30512 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: GREG LILIENTHAL

01/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name LILIENTHAL, GREGORY D.
Address 43 COMMERCE DRIVE
City-State-Zip: BLAIRSVILLE GA 30512

Title S
Name LILIENTHAL, GREGORY D S,
Address 43 COMMERCE DRIVE
City-State-Zip: BLAIRSVILLE GA 30512

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: GREGORY D LILIENTHAL

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date