

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009871

Entity Name: MARSHALL MARINE GROUP, INC.

Current Principal Place of Business:

2402 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

Current Mailing Address:

2402 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

FEI Number: 26-0013697

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, JAY B
2402 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 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 MARSHALL, JAY B
Address 2402 N. RIVERSIDE DRIVE
City-State-Zip: POMPANO BEACH FL 33062

Title SECY
Name BENSE, JUDITH V
Address 2402 N. RIVERSIDE DRIVE
City-State-Zip: POMPANO BEACH FL 33062

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: JAY B. MARSHALL

PRESIDENT

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date