2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000002604

Entity Name: MCM MARINE INC.

FILED Sep 06, 2013 **Secretary of State** CC2620543740

Current Principal Place of Business:

3925 INVESTMENT LN

#25

RIVIERA BEACH, FL 33404

Current Mailing Address:

3925 INVESTMENT LN

#25

RIVIERA BEACH, FL 33404 US

FEI Number: 02-0661316 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FULGINITI, DOMINIC 6437 GARRETT ST JUPITER, FL 33458 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: DOMINIC FULGINITI 09/06/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT Title Title VΡ

ONEILL, WILLIAM FULGINITI, DOMINIC Name Name 6010 LAUDERDALE ST 6437 GARRETT ST Address Address City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

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: DOMINIC FULGINITI

VICE PRESIDENT

09/06/2013