

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000032673

Entity Name: HYTECH MARINE GROUP, INC.

Current Principal Place of Business:

2330 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2330 SOUTH ANDREWS AVENUE
FORT LAUDERDALE , FL 33316 US

FEI Number: 45-5155363

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRUHER, BARRY
200 E BROWARD BLVD SUITE 1110
FT LAUDERDALE, FL 33301 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 PRESIDENT
Name ARMSTRONG, DOUG
Address 2330 SOUTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

Title CHAIRMAN/DIRECTOR
Name BROICH, MARC-UDO
Address 2330 SOUTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

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: BROICH, MARC-UDO

CHAIRMAN/DIRECTOR

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date