2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058693

Entity Name: 1ST CHOICE MARINE INC

Current Principal Place of Business:

3153 NORTH CARL G ROSE HWY

HERNANDO. FL 34442

Current Mailing Address:

3153 N. CARL G. ROSE HWY HERNANDO. FL 34442 US

FEI Number: 45-5605654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, CHARLES R 3153 N. CARL G. ROSE HWY HERNANDO, FL 34442 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

FILED Apr 14, 2016

Secretary of State

CC1761524645

Officer/Director Detail:

Title Title **SECRETARY**

Name ELLIS, CHARLES R Name RAVEN, SERINA ANN Address 3153 N. CARL G. ROSE HWY Address 52 CHINABERRY CIR City-State-Zip: HERNANDO FL 34442 City-State-Zip: HOMOSASSA FL 34446

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: CHARLES R ELLIS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/14/2016 Date