2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006533

Entity Name: LENCO MARINE, INC.

Current Principal Place of Business:

4700 SE MUNICIPAL CT. STUART, FL 34997

Current Mailing Address:

4700 SE MUNICIPAL CT. STUART, FL 34997

FEI Number: 65-0812706 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEVITO, RICHARD 4700 SE MUNICIPAL CT. STUART, FL 34997 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 Mar 07, 2013

Secretary of State

CC4958721187

Officer/Director Detail:

Title D Title

NameDEVITO, RICHARDNameMULLINAX, SAMUELAddress4700 SE MUNICIPAL CT.Address4700 SE MUNICIPAL CT.City-State-Zip:STUART FL 34997City-State-Zip:STUART FL 34997

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.