

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000064646

**FILED**  
**Mar 14, 2013**  
**Secretary of State**  
**CC8007996369**

**Entity Name:** WELMAX MARINE USA, INC.

**Current Principal Place of Business:**

333 ISLAND WAY #203  
CLEARWATER, FL 33767

**Current Mailing Address:**

333 ISLAND WAY #203  
CLEARWATER, FL 33767 US

**FEI Number:** 65-0937357

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HAZELWOOD, MAXWELL G  
333 ISLAND WAY #203  
CLEARWATER, FL 33767 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            CEO  
Name            HAZELWOOD, MAXWELL G  
Address        333 ISLAND WAY #203  
City-State-Zip: CLEARWATER FL 33767

Title            VP  
Name            CASTRO, JULIE K  
Address        4330 NW 130TH AVE  
City-State-Zip: OCALA FL 34482

*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:** MAXWELL HAZELWOOD

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03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date