

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003851

Entity Name: WINSLOW MARINE PRODUCTS CORPORATION

Current Principal Place of Business:

11700 S.W. WINSLOW DR.
LAKE SUZY, FL 34269

Current Mailing Address:

11700 S.W. WINSLOW DR.
LAKE SUZY, FL 34269

FEI Number: 03-0472072

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 FALLETTI, DAPHNE
Address 11700 S.W. WINSLOW DR.
City-State-Zip: LAKE SUZY FL 34269

Title VICE PRESIDENT AND TREASURER,
 DIRECTOR
Name PORTER, DAVID L.
Address 11700 S.W. WINSLOW DR.
City-State-Zip: LAKE SUZY FL 34269

Title SECRETARY
Name KIM, GINNY
Address 11700 S.W. WINSLOW DR.
City-State-Zip: LAKE SUZY FL 34269

Title ASSISTANT SECRETARY
Name BOYD, ANNE N.
Address 11700 S.W. WINSLOW DR.
City-State-Zip: LAKE SUZY FL 34269

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: ANNE N. BOYD

ASSISTANT SECRETARY 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date