

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218236

FILED
Jan 16, 2012
Secretary of State

Entity Name: MARINE ENGINE EQUIPMENT COMPANY

Current Principal Place of Business:

1308 CLARE AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1308 CLARE AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-0875680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELSO, DAVID R
2 ROGART CIR
BOYNTON BCH, FL 33426 US

Name and Address of New Registered Agent:

KELSO, WILLIAM B
874 W PATRICK CIRCLE
WEST PALM BCH, FL 33406 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: WILLIAM B. KELSO

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: KELSO, WILLIAM B
Address: 874 W PATRICK CIR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ST
Name: KELSO, LUCY
Address: 2 ROGART CIR
City-St-Zip: BOYNTON BCH, FL 33426

Title: PD
Name: KELSO, DAVID
Address: 2 ROGART CIR
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: KELSO, AMY
Address: 874 W PATRICK CIR
City-St-Zip: WEST PALM BEACH, FL 33406

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: WILLIAM B. KELSO

VD

01/16/2012

Electronic Signature of Signing Officer or Director

Date