2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276638

Entity Name: ST JOHNS MARINE INC

FILED Mar 21, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

246 HIGHWAY 17 SOUTH EAST PALATKA, FL 32131 US

Current Mailing Address: New Mailing Address:

246 HIGHWAY 17 SOUTH EAST PALATKA, FL 32131 US

FEI Number: 59-1026338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWNING, JOHN P. JR. 119 BROWNING LANE EAST PALATKA, FL 32131 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

OFFICERS AND DIRECTORS:

Title:

Name: BROWNING, JOHN P JR Address: 119 BROWNING LANE City-St-Zip: EAST PALATKA, FL 32131

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: JOHN P BROWNING JR P 03/21/2012