

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304786

FILED  
Feb 02, 2011  
Secretary of State

Entity Name: BRADFORD MARINE, INC.

## Current Principal Place of Business:

3051 STATE ROAD 84  
FT. LAUDERDALE, FL 33312

## New Principal Place of Business:

3051 W STATE ROAD 84  
FT. LAUDERDALE, FL 33312

## Current Mailing Address:

3051 STATE ROAD 84  
FT. LAUDERDALE, FL 33312

## New Mailing Address:

3051 W STATE ROAD 84  
FT. LAUDERDALE, FL 33312

FEI Number: 59-1141882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOUGLAS, GENE  
3051 STATE RD 84  
FT. LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

DOUGLAS, GENE  
3051 W STATE RD 84  
FT. LAUDERDALE, FL 33312 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: GENE DOUGLAS

02/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CD  
Name: COSMAN, DIETER  
Address: 3051 W STATE ROAD 84  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: PD  
Name: ENGLE, PAUL  
Address: 3051 W STATE ROAD 84  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP  
Name: KRIGGER, THOMAS  
Address: 3051 W STATE RD 84  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP  
Name: DOUGLAS, GENE  
Address: 3051 W STATE ROAD 84  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP  
Name: THOMAS, TOM  
Address: 3051 W STATE ROAD 84  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: SVP  
Name: NITABACH, KATHLEEN  
Address: 3051 W STATE ROAD 84  
City-St-Zip: FT LAUDERDALE, FL 33312

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: TOM THOMAS

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date