

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340789

FILED
Feb 15, 2011
Secretary of State

Entity Name: FORCAST MARINE, INC.

Current Principal Place of Business:

7070 15TH ST E
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7070 15TH ST E
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 59-1230102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, R V III
7070 15TH ST E
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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: T
Name: WAGNER, TIMOTHY
Address: 7070 15TH ST E
City-St-Zip: SARASOTA, FL 34243

Title: P
Name: WAGNER, JAY
Address: 7070 15TH ST E
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: WAGNER, FRED
Address: 7070 15TH ST E
City-St-Zip: SARASOTA, FL 34243

Title: S
Name: WAGNER, R V III
Address: 7070 15TH ST E
City-St-Zip: SARASOTA, FL 34243

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: TIMOTHY WAGNER

T

02/15/2011

Electronic Signature of Signing Officer or Director

Date