

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373523

FILED
Feb 15, 2011
Secretary of State

Entity Name: MARINE INDUSTRIAL PAINT COMPANY, INC.

Current Principal Place of Business:

4590 60TH AVE. NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4590 60TH AVE. NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-1313726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEININGER, GREGORY T PRES
4590 60TH AVENUE NORTH
ST. PETERSBURG, FL 33714 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: PD
Name: DEININGER, GREGORY T PD
Address: 4590 60TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: TD
Name: DEININGER, GEORGE S TD
Address: 4590 60TH AVENUE NORTH
City-St-Zip: ST PETERSBERG, FL 33714 US

Title: VD
Name: STEVEN, HALLIDAY C VD
Address: 4590 60TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33714 US

Title: VD
Name: DEININGER, JEROME W VD
Address: 4590 60TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

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: GREGORY T DEININGER

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date