

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419422

FILED
Feb 08, 2011
Secretary of State

Entity Name: FLORIDA MARINE TANKS, INC.

Current Principal Place of Business:

3325 HOLLYWOOD BLVD
#502
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

PO BOX 222980
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 59-1536163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIROSA, JENNIE J.
3325 HOLLYWOOD BLVD
#502
HOLLYWOOD, FL 33021 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: PRES
Name: FIORI, ROSEMARIE
Address: 3325 HOLLYWOOD BLVD SUITE 502
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: DI ROSA, JENNIE J.
Address: 3325 HOLLYWOOD BLVD SUITE 502
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: DIROSA, VINCENT G
Address: 3325 HOLLYWOOD BLVD SUITE 502
City-St-Zip: HOLLYWOOD, FL 33021

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: JENNIE J. DIROSA

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date