

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497194

FILED  
Feb 08, 2011  
Secretary of State

Entity Name: KAY MARINE ENTERPRISES, INC.

## Current Principal Place of Business:

2485 JEN DR  
STE ONE  
MELBOURNE, FL 32940 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 410525  
MELBOURNE, FL 32941 US

## New Mailing Address:

FEI Number: 59-1730619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILLCHER, HAROLD C P  
2485 JEN DR  
SUITE 1  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

HILLCHER, HAROLD C  
2485 JEN DR  
SUITE 1  
MELBOURNE, FL 32940 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: HAROLD C. HILLCHER

02/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HILLCHER, HAROLD C  
Address: 2485 JEN DR STE ONE  
City-St-Zip: MELBOURNE, FL 32940

Title: D  
Name: HILLCHER, H. C  
Address: 7430 SUNSHINE SKYWAY LANE SOUTH #603  
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D  
Name: HILLCHER, H. C  
Address: 137 ROSEWOOD LANE  
City-St-Zip: MOORESVILLE, NC 28117

Title: D  
Name: HILLCHER, C. H  
Address: 464 CARDINAL DRIVE  
City-St-Zip: SATELLITE BEACH, FL 32937

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: H.C. HILLCHER

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date