

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515468

FILED
Apr 29, 2012
Secretary of State

Entity Name: BANANA RIVER MARINE SERVICE, INC.

Current Principal Place of Business:

1360 SOUTH BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

1357 SOUTH BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

1360 SOUTH BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

1357 SOUTH BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 59-1760326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAREN, DOUGLAS P.
1360 SOUTH BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

JAREN, DOUGLAS P.
3213 GEONA ST
COCOA, FL 32926 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: JAREN, DOUGLAS P.
Address: 3213 GEONA ST
City-St-Zip: COCOA, FL 32926

Title: PSD
Name: JAREN, DOUGLAS P II
Address: 3213 GEONA ST
City-St-Zip: COCOA, FL 32926

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: DOUGLAS P. JAREN

VTD

04/29/2012

Electronic Signature of Signing Officer or Director

Date