2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517194

FILED Apr 14, 2011 Secretary of State

Entity Name: QUALITY MARINE PRODUCTS RESEARCH, INC.

Current Principal Place of Business: New Principal Place of Business:

1090 FAIRVIEW LANE RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1090 FAIRVIEW LANE RIVIERA BEACH, FL 33404

FEI Number: 59-1773943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MABIE, J. RALPH

884 US HIGHWAY 1

NORTH PALM BEACH, FL 33408

US

NEUMANN, DONALD R

1090 FAIRVIEW LANE

RIVIERA BEACH, FL 33404

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: DONALD R NEUMANN 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEUMANN, DONALD R Address: 1090 FAIRVIEW LANE City-St-Zip: RIVIERA BEACH, FL 33404

Title: ST

Name: NEUMANN, JANET S
Address: 1090 FAIRVIEW LANE
City-St-Zip: RIVIERA BEACH, FL 33404

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: DONALD R NEUMANN P 04/14/2011