

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553510

FILED
Mar 22, 2012
Secretary of State

Entity Name: CABLE MARINE, INC.

Current Principal Place of Business:

3330 SW 3RD AVE.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3330 SW 3RD AVE.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-1773517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARDIN, THOMAS
75 NW 1ST AVE., STE 200
DELRAY BEACH, FL 33444 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: DC
Name: STRAUSS, ELMER N JR
Address: 3330 SW 3RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: PD
Name: CABLE, GEORGE
Address: 3330 SW 3RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VSD
Name: CABLE, ELIZABETH
Address: 3330 SW 3RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VTD
Name: MILLIKEN, KELLIE A
Address: 3330 SW 3RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V
Name: ENNIS, MICHAEL
Address: 3330 SW 3 AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V
Name: WILLIS, BRIAN K
Address: 3330 SW 3 AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: KELLIE MILLIKEN

V

03/22/2012

Electronic Signature of Signing Officer or Director

Date