

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571627

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARINE EXHAUST SYSTEMS, INC.

Current Principal Place of Business:

3640 FISCAL CT.
RIVIERA BCH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3640 FISCAL CT.
RIVIERA BCH, FL 33404

New Mailing Address:

FEI Number: 59-1881033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, ANGELA A
3640 FISCAL CT.
RIVIERA BCH., FL 33404 US

Name and Address of New Registered Agent:

WOODS, ANGELA B
3640 FISCAL CT.
RIVIERA BCH., 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: ANGELA WOODS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: WOODS, DARRIN VP
Address: 3640 FISCAL COURT
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: V
Name: PRIESCHL, SHEILA VP
Address: 3640 FISCAL COURT
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: C
Name: WOODS, WOODROW E COB
Address: 3640 FISCAL CT
City-St-Zip: RIVIERA BCH, FL 33404 US

Title: P
Name: WOODS, ANGELA A PRES
Address: 3640 FISCAL CT
City-St-Zip: RIVIERA BCH, FL 33404 US

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: ANGELA WOODS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date