

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608339

FILED
Feb 15, 2011
Secretary of State

Entity Name: SOULE MARINE ENTERPRISES, INC.

Current Principal Place of Business:

1313 N. PACE BLVD.
PENSACOLA, FL 32522

New Principal Place of Business:

435 CREARY STREET
PENSACOLA, FL 32507

Current Mailing Address:

1313 N. PACE BLVD.
PO BOX 17627
PENSACOLA, FL 32522

New Mailing Address:

435 CREARY STREET.
PENSACOLA, FL 32507

FEI Number: 59-1884372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULE, JOHN FAYETTE
435 CREARY STREET.
PENSACOLA, FL 32507 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: PD
Name: SOULE, JOHN FAYETTE
Address: 435 CREARY ST
City-St-Zip: PENSACOLA, FL

Title: VP
Name: SOULE, SUSAN W
Address: 435 CREARY ST
City-St-Zip: PENSACOLA, FL

Title: T
Name: SOULE, JOHN F TRES.
Address: 435 CREARY STREET
City-St-Zip: PENSACOLA,, FL 32507

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: JOHN F. SOULE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date