

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616142

FILED
Apr 25, 2011
Secretary of State

Entity Name: BENNETT MARINE, INC.

Current Principal Place of Business:

550 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

550 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 38-1680844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BLAKE
550 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 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: P
Name: BENNETT, BLAKE
Address: 550 JIM MORAN BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DS
Name: ORR, JOHN
Address: 7890 GREGORY ROAD
City-St-Zip: DEXTER, MI 48130 US

Title: DVP
Name: BENNETT, JANE
Address: 1985 SW 26TH TERRACE - VILLA 35
City-St-Zip: BOCA RATON, FL 33445 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: BLAKE BENNETT

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date