2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# 619340

Entity Name: LATHAM MARINE, INC.

FILED Feb 03, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 280 S.W. 32ND CT. FT. LAUDERDALE, FL 33315 **Current Mailing Address: New Mailing Address:** 280 S.W. 32ND CT. FT. LAUDERDALE, FL 33315 FEI Number: 59-1905286 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: LATHAM, ROBERT 280 SW 32ND CT FT LAUDERDALE, FL 33315 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PS

SIGNATURE:

in the State of Florida.

 Name:
 LATHAM, ROBERT P.

 Address:
 280 S.W. 32ND COURT

 City-St-Zip:
 FT. 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: ROBERT P. LATHAM PS 02/03/2011