

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671458

FILED
Jan 04, 2011
Secretary of State

Entity Name: BAHAMAS MARINE INTERNATIONAL, INC.

Current Principal Place of Business:

10731 BUTTONWOOD LAKE DR
BOCA RATON, FL 334981654 US

New Principal Place of Business:

Current Mailing Address:

10731 BUTTONWOOD LAKE DR
BOCA RATON, FL 334981654 US

New Mailing Address:

FEI Number: 59-2001546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL ACCOUNTING GROUP INC
6504 CONTEMPO LN
BOCA RATON, FL 33433 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: MACKEEN, ROY D.
Address: 10731 BUTTONWOOD LAKE DR
City-St-Zip: BOCA RATON, FL 33498 US

Title: SD
Name: MACKEEN, BARBARA
Address: 10731 BUTTONWOOD LAKE DR
City-St-Zip: BOCA RATON, FL 33498 US

Title: TD
Name: SIMMS, R.J.
Address: 6504 CONTEMPO LN
City-St-Zip: BOCA RATON, FL 33343 US

Title: VD
Name: MACKEEN, ROBERT D
Address: 2112 SW 82ND AVE
City-St-Zip: DAVIE, FL 33324 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: R.D. MAC KEEN

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date