2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701362

FILED Mar 21, 2011 Secretary of State

Entity Name: RICHEY MARINE TRAINING AND RESCUE GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

3920 MARINE PARKWAY NEWPORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

3920 MARINE PARKWAY NEWPORT RICHEY, FL 34652

FEI Number: 59-2040641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, ROGER D 4551 FLORAMAR TERRACE NEW PORT RICHEY, FL 34652 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: SMALLWOOD, ROBERT Address: 7124 MEIGHAN CT

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP

 Name:
 DESMARAIS, ROLAND

 Address:
 5323 JOBETH DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: FIN

Name: RUCKER, ANTHONY Address: 1206 WOLFORD DR City-St-Zip: TRINITY, FL 34655

Title: SECT

Name: KRATOCHVIL, FRED Address: 7715 CALLAN CT

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: DELG

Name: ZABINSKI, ROSEMARY Address: 3240 COLUMBUS DRIVE City-St-Zip: HOLIDAY, FL 34691

Title: DELG

Name: ANDERSON, ROGER D Address: 4551 FLORAMAR TERRACE City-St-Zip: NEW PORT RICHEY, FL 34652

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER D. ANDERSON DELG 03/21/2011