2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 26, 2011 **DOCUMENT#713001** Secretary of State

Entity Name: MARINE INDUSTRIES ASSOCIATION OF SOUTH FLORIDA, INC.

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

2312 SOUTH ANDREWS AVE. FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

2312 SOUTH ANDREWS AVE. FT. LAUDERDALE, FL 33316 US

FEI Number: 59-1172985 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:

VIDUEIRA, CARLOS EXEC D 2312 SOUTH ANDREWS AVE. FT LAUDERDALE, FL 33316 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:

SAXON, ROBERT E Name: Address: 527 NE 9TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S/T

Name: STEPHENS, JOHN E Address: 220 SW 32 STREET

City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title:

MISER, SCOTT Name: Address: 4200 N FLAGLER DR

City-St-Zip: WEST PALM BEACH, FL 33407 US

Title:

Name: HEBERT, KRISTINA Address: 617 SW 3 AVE

City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title:

JOHN, REYNOLDS P Name: 1850 ELLER DR. Address:

FT. LAUDERDALE, FL 33316 US City-St-Zip:

Title:

HARRISON, JIM Name: Address: 200 SW 6 ST

FORT LAUDERDALE, FL 33301 US City-St-Zip:

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: JOHN E STEPHENS S/T 09/26/2011