2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#835989

FILED Jan 22, 2011 Secretary of State

Entity Name: JACKSON MARINE SALES, INC.

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

2650 NE 47TH ST.

LIGHTHOUSE PT, FL 33064

Current Mailing Address: New Mailing Address:

PO BOX 51497

LIGHTHOUSE PT, FL 33074 US

FEI Number: 23-1494312 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:

JACKSON PETRONE, PATRICIA A V.P. 2650 NE 47TH STREET LIGHTHOUSE PT, FL 33064 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:

Title:

 Name:
 JACKSON, WOODLAN T.

 Address:
 275 RIVERSIDE DR

 City-St-Zip:
 NORTHEAST, MD 21901

Title: V

Name: JACKSON PETRONE, PATRICIA A Address: 2650 NE 47TH STREET

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S

 Name:
 MCGLYNN, DONNA

 Address:
 630 SW HARBOR STREET

 City-St-Zip:
 STUART, FL 34997

Title: T

 Name:
 JACKSON, WILLIAM F

 Address:
 2400 SE 13TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: PATRICIA J PETRONE VP 01/22/2011