

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000548

Entity Name: MARINE HARDWARE, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

14560 NE 91ST CT
REDMOND, WA 980526553 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3099
REDMOND, WA 980733099 US

New Mailing Address:

FEI Number: 91-1152032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, MATTHEW A
5 AVIATOR WAY
ORMOND BEACH, FL 32174 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: P
Name: PUGH, JOHN F
Address: 14560 NE 91ST CT
City-St-Zip: REDMOND, WA 98052

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: JOHN PUGH

P

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date