

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02999

FILED
Apr 18, 2011
Secretary of State

Entity Name: MARINE MUFFLER CORPORATION

Current Principal Place of Business:

106 ACADEMY OAKS PL.
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

106 ACADEMY OAKS PL.
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2017880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, EMERY S
106 ACADEMY OAKS PL.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SIMS, EMERY S III
106 ACADEMY OAKS PL.
ALTAMONTE SPRINGS, FL 32714 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: EMERY S. SIMS, III

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SIMS, EMERY S III
Address: 106 ACADEMY OAKS PL.
City-St-Zip: ALTAMONTE SPRINGS, FL 34714 US

Title: DVT
Name: SIMS, EMERY S JR.
Address: 235 OGLETHORPE PL.
City-St-Zip: ORLANDO, FL 32804 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: EMERY S. SIMS, III

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date