

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000609

FILED
Mar 19, 2012
Secretary of State

Entity Name: HARDIN MARINE PRODUCTS, INC.

Current Principal Place of Business:

5725 REDWOOD DRIVE
ROHNERT PARK, CA

New Principal Place of Business:

Current Mailing Address:

5725 REDWOOD DRIVE
ROHNERT PARK, CA

New Mailing Address:

FEI Number: 27-0015293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, MICHAEL L
11 INDUSTRY DRIVE
PALM COAST, FL 32137 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: PRICE, SCOTT
Address: 5725 REDWOOD DRIVE
City-St-Zip: ROHNERT PARK, CA

Title: VP
Name: MAYS, MICHAEL
Address: 5725 REDWOOD DRIVE
City-St-Zip: ROHNERT PARK, CA

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: MIKE MAYS

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date