

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003909

FILED
Mar 11, 2011
Secretary of State

Entity Name: MAYFAIR SHIP SUPPLIES, INC.

Current Principal Place of Business:

37 HARWOOD DR. E
NEW YORK, NY 11542

New Principal Place of Business:

Current Mailing Address:

37 HARWOOD DR. E
NEW YORK, NY 11542

New Mailing Address:

FEI Number: 13-2505782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLOY, ATHENA
16701 CORDOVA CT.
DELRAY BEACH, FL 33484 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: PRE
Name: PETIKAS, MICHAEL
Address: 2576 LORNA PL.
City-St-Zip: OCEANSIDE, NY 11572

Title: SEC
Name: PETIKAS, THEODORE
Address: 37 HARWOOD DR. E
City-St-Zip: NEW YORK, NY 11542

Title: VP
Name: PETIKAS, GEORGE
Address: 70 SHERWOOD RD.
City-St-Zip: NORWOOD, NJ 07648

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: THEODORE PETIKAS

SEC

03/11/2011

Electronic Signature of Signing Officer or Director

Date