

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001400

Entity Name: MARINE FASTENERS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

120 MARITIME DRIVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

120 MARITIME DRIVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 80-0161194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: RAMPMAIER, WOLFGANG
Address: 93 GRAND STREET
City-St-Zip: RAMSEY, NJ 07446

Title: P
Name: BRANTLEY, MICHAEL K SR.
Address: 120 MARITIME DRIVE
City-St-Zip: SANFORD, FL 32771

Title: S
Name: LANGE, CHRISTOPH
Address: 45 ROCKEFELLER PLAZA, 11TH FL.
City-St-Zip: NEW YORK, NY 10111

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: MICHAEL K BRANTLEY SR.

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date