

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000247

Entity Name: DREW MARINE USA, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

100 SOUTH JEFFERSON ROAD
SUITE 204
WHIPPANY, NJ 07981

New Principal Place of Business:

Current Mailing Address:

100 SOUTH JEFFERSON ROAD
SUITE 204
WHIPPANY, NJ 07981

New Mailing Address:

FEI Number: 27-0440420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PD
Name: GELOSA, LEN
Address: 100 SOUTH JEFFERSON ROAD, SUITE 204
City-St-Zip: WHIPPANY, NJ 07981

Title: VP
Name: SOBON, WALTER
Address: 100 SOUTH JEFFERSON ROAD, SUITE 204
City-St-Zip: WHIPPANY, NJ 07981

Title: S
Name: KELLEHER, DANIEL
Address: 100 SOUTH JEFFERSON ROAD, SUITE 204
City-St-Zip: WHIPPANY, NJ 07981

Title: T
Name: STEINHAUSER, LAWRENCE
Address: 100 SOUTH JEFFERSON ROAD, SUITE 204
City-St-Zip: WHIPPANY, NJ 07981

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: CARMEN RIVERS

_____ Electronic Signature of Signing Officer or Director

F.A.

02/27/2012

_____ Date