

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003174

FILED
Mar 01, 2012
Secretary of State

Entity Name: WOODBRIDGE MARINE CORPORATION

Current Principal Place of Business:

43 QUAIL COURT STE 201
WALNUT CREEK, CA 94596

New Principal Place of Business:

Current Mailing Address:

43 QUAIL COURT STE 201
WALNUT CREEK, CA 94596

New Mailing Address:

FEI Number: 94-3325298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: CVCD
Name: LOTT, ANDREW D
Address: 43 QUAIL COURT STE 201
City-St-Zip: WALNUT CREEK, CA 94596

Title: PVST
Name: LOTT, ANDREW D
Address: 43 QUAIL COURT STE 201
City-St-Zip: WALNUT CREEK, CA 94596

Title: D
Name: LOTT, KAREN D
Address: 43 QUAIL COURT STE 201
City-St-Zip: WALNUT CREEK, CA 94596

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: ANDREW D LOTT

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date