

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46610

FILED
Jan 23, 2012
Secretary of State

Entity Name: MARINE SERVICES AGENCY, INC.

Current Principal Place of Business:

MARINE SERVICES AGENCY INC.
1311 FOLSOM ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

MARINE SERVICES AGENCY INC.
1311 FOLSOM ROAD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 59-2131296 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUERRY, MARC PRES
1311 FOLSOM ROAD
LOXAHATCHEE, FL 33447 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: GUERRY, MARC
Address: 1311 FOLSOM ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: GUERRY, AMANDA
Address: 1311 FOLSOM ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PD
Name: GLENN, LISA
Address: 1311 FOLSOM ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VD
Name: FITZSIMMONDS, TINA
Address: 1311 FOLSOM
City-St-Zip: LOXAHATCHEE, FL 33470

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: LISA GLENN

_____ Electronic Signature of Signing Officer or Director

DIR

01/23/2012

_____ Date