

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90920

Entity Name: CHINNOCK MARINE, INC.

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

817 S.E. 5TH CT.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

817 S.E. 5TH CT.
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-2204631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, SEAN
2900 E OAKLAND PARK BLVD
3RD FLOOR
FORT LAUDERDALE, FL 33306 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: CHINNOCK, PHILLIP E
Address: 817 SE 5 COURT
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PHILLIP E. CHINNOCK

PD

03/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date