2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001126

FILED Feb 21, 2012 Secretary of State

Entity Name: GULF MARINE INSTITUTE OF TECHNOLOGY, INC.

Current Principal Place of Business: New Principal Place of Business:

ONE HOPE BLVD 100 NORTHCLIFF DRIVE

GALVESTON, TX 77554 US UNIT 776

GULF BREEZE, FL 32562 US

Current Mailing Address: New Mailing Address:

P.O.BOX 776 100 NORHTCLIFF DRIVE GULF BREEZE, FL 32562 UNIT 776

GULF BREEZE, FL 32562

FEI Number: 31-1475321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN, ERICSSON
BOX 776
100 NORTHCLIFF DRIVE

GULF BREEZE, FL 32562 US UNIT 776
GULF BREEZE, FL 32562 US

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: 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: ERICSSON, JOHN D

Address: 100 NORTHCLIFF DRIVE -- UNIT 776 City-St-Zip: GULF BREEZE, FL 32562 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN D ERICSSON DIR 02/21/2012