2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08362

FILED Mar 08, 2011 Secretary of State

Entity Name: COLLIER MARINE DEVELOPMENT, INC.

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

1621 7TH AVE W.

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

1621 7TH AVE W.

BRADENTON, FL 34205 US

FEI Number: 59-2318012 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:

COLLIER, DOUGLAS A PRES 1621 7TH AVE., WEST BRADENTON, FL 34205 U

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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COLLIER, DOUGLAS A PRES Address: 1621 7TH AVE., WEST City-St-Zip: BRADENTON, FL 34205 US

Title: SEC

Name: COLLIER, LISA D Address: 1621 7TH AVE W

City-St-Zip: BRADENTON, FL 34205 US

Title: VP

Name: COLLIER, MILES G Address: 1621 7TH AVE W

City-St-Zip: BRADENTON, FL 34205 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS A. COLLIER PRES 03/08/2011