

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62675

FILED
Apr 05, 2012
Secretary of State

Entity Name: MARINE R. CORPORATION

Current Principal Place of Business:

56283 OCEAN DR.
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

56283 OCEAN DR.
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-2321649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, CHERYL
56283 OCEAN DR
MARATHON, FL 33050 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: DP
Name: WOLFSON, FRANCES
Address: 56283 OCEAN DR
City-St-Zip: MARATHON, FL 33050

Title: DS
Name: WILCOX, CHERYL
Address: 56283 OCEAN DR
City-St-Zip: MARATHON, FL

Title: DT
Name: WAXENBERG, JERI
Address: 56283 OCEAN DR.
City-St-Zip: MARATHON, FL 33050

Title: DVP
Name: WAXENBERG, JACQUELINE F
Address: 56283 OCEAN DR.
City-St-Zip: MARATHON, FL 33050

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: CHERYL A WILCOX

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date