

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81442

FILED
Feb 13, 2011
Secretary of State

Entity Name: LINDELL MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

5470 SAND LAKE DRIVE
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

5470 SAND LAKE DRIVE
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-2377154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDELL, CAMERON ALAN
5470 SAND LAKE DRIVE
MELBOURNE, FL 32934 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: PTS
Name: LINDELL, CAMERON ALAN
Address: 5470 SAND LAKE DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: LINDELL, CAMERON ALAN
Address: 5470 SAND LAKE DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: S
Name: HARPER, ROBERT L
Address: 7520 GREENSBORO RD #4
City-St-Zip: W MELBOURNE, FL 32912

Title: VP
Name: LINDELL, HOLLY D
Address: 5470 SAND LAKE DR
City-St-Zip: MELBOURNE, FL 32934

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: HOLLY D LINDELL

VP

02/13/2011

Electronic Signature of Signing Officer or Director

Date