

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86048

Entity Name: WMJB MARINE, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

7848 S. FEDERAL HWY.
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

7848 S. FEDERAL HWY.
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 59-2387581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, LEO
7848 SOUTH FEDERAL HIGHWAY
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

HOUGH, JOHN HARRISON
11300 US HIGHWAY 1
SUITE #401
PALM BEACH GARDENS, FL 33408 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: JOHN H. HOUGH

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BERMAN, LEO B.
Address: 7848 S FEDERAL HWY.
City-St-Zip: HYPOLUXO, FL

Title: VP
Name: DINARDO, WALTER
Address: 7848 S FEDERAL HWY
City-St-Zip: HYPOLUXO, FL 33462 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: LEO B. BERMAN

DPS

01/17/2011

Electronic Signature of Signing Officer or Director

Date