

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05102

Entity Name: UNIFIED MARINE, INC.

FILED  
Apr 18, 2011  
Secretary of State

## Current Principal Place of Business:

1190 OLD ASHEVILLE HWY  
NEWPORT, TN 37821 US

## New Principal Place of Business:

25270 BERNWOOD DR  
UNIT 9  
BONITA SPRINGS, FL 34135 US

## Current Mailing Address:

PO BOX 429  
NEWPORT, TN 37822 US

## New Mailing Address:

25270 BERNWOOD DR  
UNIT 9  
BONITA SPRINGS, FL 34135 US

FEI Number: 59-2414566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIRENBERG, DAVID B  
4252 TARPON AVE.  
BONITA SPRINGS, FL 34135 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: CEO  
Name: NIRENBERG, DAVID B  
Address: 25270 BERNWOOD DR UNIT 9  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP  
Name: THOMAS, DAVE  
Address: 1190 OLD ASHEVILLE HWY  
City-St-Zip: NEWPORT, TN 37821 US

Title: VP  
Name: MARSH, DENISE  
Address: 1190 OLD ASHEVILLIE HWY  
City-St-Zip: NEWPORT, TN 37821 US

Title: SECR  
Name: ANGELA, MEREDITH  
Address: 25270 BERNWOOD DR UNIT 9  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TREA  
Name: SIEVERT, BRAD  
Address: 25270 BERNWOOD DR UNIT 9  
City-St-Zip: BONITA SPRINGS, FL 34135 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: ANGELA MEREDITH

GM

04/18/2011

Electronic Signature of Signing Officer or Director

Date