

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05102

Entity Name: UNIFIED MARINE, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

25270 BERNWOOD DR
UNIT 9
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

25270 BERNWOOD DR
UNIT 9
BONITA SPRINGS, FL 34135 US

New Mailing Address:

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: 25270 BERNWOOD DR UNIT 9
City-St-Zip: BONITA SPRINGS, FL 34135 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

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

SECR

01/20/2012

Electronic Signature of Signing Officer or Director

Date