

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06646

FILED
Feb 25, 2011
Secretary of State

Entity Name: MARINE CONCEPTS INTERNATIONAL, INC.

Current Principal Place of Business:

243 ANCLOTE ROAD
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

623 NORTH JASMINE AVE.
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

243 ANCLOTE ROAD
TARPON SPRINGS, FL 34689 US

New Mailing Address:

623 NORTH JASMINE AVE.
TARPON SPRINGS, FL 34689 US

FEI Number: 59-2421458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEET, JAMES W
1409 SILVER OAK DRIVE
TARPON SPRINGS, FL 34689 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: P
Name: LEET, JAMES W
Address: 1409 SILVER OAK DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: JOHNSON, SAMMYE
Address: 6525 WERMER CT
City-St-Zip: HERNANDO, FL 34442

Title: T
Name: LEET, JANICE L
Address: 1409 SILVER OAK DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: JAMES W. LEET

PRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date