

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11578

Entity Name: CROSS CITY MARINE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

91 162 SE AVENUE
CROSS CITY, FL 32628

New Principal Place of Business:

4201 DELEN DR
PANAMA CITY, FL 32404

Current Mailing Address:

91 162 SE AVENUE
CROSS CITY, FL 32628

New Mailing Address:

4201 DELEN DR
PANAMA CITY, FL 32404

FEI Number: 59-2308524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, RAY A
91 162 SE AVENUE
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

MIDDLETON, RAY A
4201 DELEN DR
PANAMA CITY, FL 32404 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: RAY A MIDDLETON

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MIDDLETON, RAY A
Address: 4201 DELEN DR
City-St-Zip: PANAMA CITY, FL 32404

Title: VD
Name: THOMPSON, ALAN W JR
Address: 4201 DELEN DR
City-St-Zip: PANAMA CITY, FL 32404

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: RAY A MIDDLETON

PSTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date