

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16641

FILED
Feb 09, 2012
Secretary of State

Entity Name: PILOT MARINE PRODUCTS, INC.

Current Principal Place of Business:

% MARY JO F. TRODD
2751 PARSONS REST
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

% MARY JO F. TRODD
2751 PARSONS REST
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-2405223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRODD, MARY JO F.
2751 PARSONS REST
TALLAHASSEE, FL 32309 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: PRES
Name: TRODD, MARY JO F
Address: 2751 PARSONS REST
City-St-Zip: TALLAHASSEE, FL 32309

Title: SEC
Name: SMITH, JULIE L
Address: 2751 PARSONS REST
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: SMITH, JON D
Address: 2751 PARSONS REST
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: SMITH, JOEL A
Address: 2751 PARSONS REST
City-St-Zip: TALLAHASSEE, FL 32309

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: JULIE L. SMITH

SEC

02/09/2012

Electronic Signature of Signing Officer or Director

Date