

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22322

Entity Name: SARGEANT MARINE, INC.

FILED  
Jan 16, 2012  
Secretary of State

**Current Principal Place of Business:**

3020 N MILITARY TR  
100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3020 N MILITARY TR  
100  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 59-2451610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SARGEANT, HARRY  
3020 N MILITARY TR  
100  
BOCA RATON, FL 33431 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: COB  
Name: SARGEANT, HARRY JR  
Address: 3020 N MILITARY TR #100  
City-St-Zip: BOCA RATON, FL 33431

Title: VD  
Name: SARGEANT, JANET  
Address: 3020 N MILITARY TR #100  
City-St-Zip: BOCA RATON, FL 33431

Title: PD  
Name: SARGEANT, DANIEL  
Address: 3020 N MILITARY TR #100  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: SARGEANT, JAMES  
Address: 3020 N MILITARY TR #100  
City-St-Zip: BOCA RATON, FL 33431

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: HARRY SARGEANT

JR.

01/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date