2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54638

Entity Name: LENTINE MARINE, INC.

FILED Feb 16, 2011 Secretary of State

New Principal Place of Business:

2901 SE GRAN PARK WAY STUART, FL 34997 US

Current Principal Place of Business:

Current Mailing Address: New Mailing Address:

2901 SE GRAN PARK WAY STUART, FL 34997 US

FEI Number: 59-2530424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TAX & ACCOUNTING ASSOCIATES, INC. 969 S FEDERAL HWY #400 STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LENTINE, LOUIS F.

 Address:
 4307 S.E. MULFORD LN.

 City-St-Zip:
 PORT SALERNO, FL 34992

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: LOUIS F. LENTINE PRES 02/16/2011