

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59325

FILED
Jan 04, 2012
Secretary of State

Entity Name: DIVERSIFIED MARINE TECH, INC.

Current Principal Place of Business:

2531 S CAUSEWAY BLVD
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5706
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 59-2540896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, GERRY K
1201 N 22ND ST
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MCCORMICK, KATHERINE A
7022 KENDALL HEATH WAY
LAND O LAKES, FL 34637 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: KATHERINE A MCCORMICK

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCCORMICK, GERRY K
Address: 1201 N 22ND ST
City-St-Zip: TAMPA, FL

Title: T
Name: MCCORMICK, GERRY K JR.
Address: 1201 N 22ND ST
City-St-Zip: TAMPA, FL

Title: DVP
Name: RUSSEL, EUGENE R
Address: 1201 N 22ND ST
City-St-Zip: TAMPA, FL 33605

Title: DVP
Name: CAMPBELL, ROBERT
Address: 1201 N 22ND STREET
City-St-Zip: TAMPA, FL 33605

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: KATHERINE A MCCORMICK

RA

01/04/2012

Electronic Signature of Signing Officer or Director

Date