

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19922

FILED
Apr 28, 2011
Secretary of State

Entity Name: INDIAN RIVER MARINE SALES, INC.

Current Principal Place of Business:

3435 AVIATION BLVD
STE 1
VERO BEACH, FL 32960 US

New Principal Place of Business:

3004 NASSAU DRIVE
VERO BEACH, FL 32960 US

Current Mailing Address:

3435 AVIATION BLVD
STE 1
VERO BEACH, FL 32960 US

New Mailing Address:

3004 NASSAU DRIVE
VERO BEACH, FL 32960 US

FEI Number: 59-2915790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, SONIA C
3435 AVIATION BLVD
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MCKEE, SONIA C
3004 NASSAU DRIVE
VERO BEACH, FL 32960 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: SONIA MCKEE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: MCKEE, SONIA C
Address: 3004 NASSAU DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: DS
Name: MCKEE, SONIA C
Address: 3004 NASSAU DRIVE
City-St-Zip: VERO BEACH, FL

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: SONIA MCKEE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date