

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19922

FILED
Apr 27, 2012
Secretary of State

Entity Name: INDIAN RIVER MARINE SALES, INC.

Current Principal Place of Business:

3004 NASSAU DRIVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

3004 NASSAU DRIVE
VERO BEACH, FL 32960 US

New Mailing Address:

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
3004 NASSAU DRIVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MCKEE, SONIA C PRES.
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 C. MCKEE

04/27/2012

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 C. MCKEE

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date