

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32227

FILED
Jan 21, 2011
Secretary of State

Entity Name: FLAGSHIP DIESEL & MARINE SERVICE, INC.

Current Principal Place of Business:

221 OLD DIXIE HWY.
SUITE #3
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

221 OLD DIXIE HWY.
SUITE #3
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 59-2718942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUNTAIN, BRIAN G
221 OLD DIXIE HWY., #3
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MOUNTAIN, BRIAN G
6701 MALLARDS COVE ROAD
UNIT 12D
JUPITER, FL 33458 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

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOUNTAIN, BRIAN G
Address: 6701 MALLARDS COVE ROAD, UNIT 12D
City-St-Zip: JUPITER, FL 33458 US

Title: M
Name: STAUCH, MARTHA L
Address: 8752 SE SANDRIDGE AVE.
City-St-Zip: HOBE SOUND, FL 33455

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: BRIAN G. MOUNTAIN

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date