2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32501

FILED Mar 16, 2012 Secretary of State

Entity Name: GREAT ATLANTIC MARINE, INC.

Current Principal Place of Business: New Principal Place of Business:

14320 STRINGFELLOW RD BOKEELIA, FL 33922 US

Current Mailing Address: New Mailing Address:

P.O. BOX 317 P.O. BOX 340

PINELAND, FL 33945 PINELAND, FL 33945

FEI Number: 59-2755946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAER, THEODOR L 6140 BEAU LANE

BOKEELIA, FL 33922 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: BAER, THEODOR L. Address: 6140 BEAU LANE City-St-Zip: BOKEELIA, FL 33922

Title: ST

 Name:
 BAER, CANDACE J.

 Address:
 6140 BEAU LANE

 City-St-Zip:
 BOKEELIA, FL 33922

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: CANDACE J. BAER ST 03/16/2012