

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43886

FILED
Feb 07, 2011
Secretary of State

Entity Name: ACTION MARINE ENTERPRISES, INC.

Current Principal Place of Business:

288 HARBOR BLVD
B
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5384
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 74-2442094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFIRRMAN, KATHRYN
516 OSCEOLA DR.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: DP
Name: PFIRRMAN, KATHRYN M
Address: 516 OSCEOLA DR.
City-St-Zip: DESTIN, FL 32541 US

Title: DST
Name: GREEN, GREGORY L
Address: 9225 WALDRIP DR.
City-St-Zip: GAINESVILLE, GA 30506 US

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: KATHRYN PFIRRMAN

DP

02/07/2011

Electronic Signature of Signing Officer or Director

Date