

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85503

FILED
Mar 07, 2011
Secretary of State

Entity Name: MARINE ONE, INC.

Current Principal Place of Business:

342 NE 2ND CT
DANIA, FL 33004 US

New Principal Place of Business:

342 NE 2ND CT
DANIA BEACH, FL 33004 US

Current Mailing Address:

342 NE 2ND CT
DANIA, FL 33004 US

New Mailing Address:

342 NE 2ND CT
DANIA BEACH, FL 33004 US

FEI Number: 59-2845607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, STEVEN A
342 NE 2ND CT
DANIA, FL 33004 US

Name and Address of New Registered Agent:

WHITMAN, STEVEN A
342 NE 2ND CT
DANIA BEACH, FL 33004 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: STEVEN A WHITMAN

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITMAN, STEVEN A.
Address: 342 NE 2ND CT
City-St-Zip: DANIA BEACH, FL 33004

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: STEVEN A WHITMAN

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date