2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99820

FILED Feb 10, 2012 Secretary of State

Entity Name: GULF COAST MARINE ELECTRIC INC.

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

815 BUTTONWOOD DR FT. MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

815 BUTTONWOOD DR FT. MYERS BEACH, FL 33931

FEI Number: 65-0012951 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:

HOWERTON, RAY JR 815 BUTTONWOOD DR FT MYEDS REACH FL 3393

FT. MYERS BEACH, FL 33931 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: ST

 Name:
 HOWERTON, TAMMIE

 Address:
 815 BUTTONWOOD DRIVE

 City-St-Zip:
 FORT MYERS BEACH, FL 33931

Title: F

 Name:
 HOWERTON, RAY JR

 Address:
 815 BUTTONWOOD DR

 City-St-Zip:
 FT. MYERS BEACH, FL 33931

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: RAY HOWERTON PRES 02/10/2012