

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15826

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** WIBORG MARINE, INC.

**Current Principal Place of Business:**

12565 NW 7TH AVE  
NORTH MIAMI, FL 33168

**New Principal Place of Business:**

**Current Mailing Address:**

12565 NW 7TH AVE  
NORTH MIAMI, FL 33168

**New Mailing Address:**

FEI Number: 65-0030601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WIBORG, JAMES  
12565 NW 7TH AVE  
NORTH MIAMI, FL 33168 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: PD  
Name: WIBORG, JAMES  
Address: 1441 NE 103RD ST  
City-St-Zip: MIAMI SHORES, FL

Title: SD  
Name: WIBORG, LORRIE  
Address: 1441 NE 103RD ST  
City-St-Zip: MIAMI SHORES, FL

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: JAMES R WIBORG

PRES

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date