

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15826

Entity Name: WIBORG MARINE, INC.

FILED
Jan 04, 2012
Secretary of State

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: PRES
Name: WIBORG, JAMES
Address: 1441 NE 103RD ST
City-St-Zip: MIAMI SHORES, FL

Title: SEC
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

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date