

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80375

FILED
Feb 21, 2011
Secretary of State

Entity Name: BARRY BROWN MARINE INC.

Current Principal Place of Business:

2965 STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

8930 STATE ROAD 84
SUITE 320
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0033913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWITZER, JODY H
8930 STATE RD 84 #320
FORT LAUDERDALE, FL 33324 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: DPV
Name: SWITZER, JODY H
Address: 8930 ST RD #84 320
City-St-Zip: FORT LAUDERDALE, FL 33324

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: JODY H. SWITZER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date