

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97528

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** HARBOUR MARINE SYSTEMS, INC.

**Current Principal Place of Business:**

2011 NW 89 PLACE  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2011 NW 89 PLACE  
DORAL, FL 33172

**New Mailing Address:**

**FEI Number:** 65-0125701

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRIGNON, CHRISTOPHE  
2011 NW 89 PLACE  
DORAL, FL 33172 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: P  
Name: COTTE, ALAIN P  
Address: 27/41 BLVD LOUISE MICHEL  
City-St-Zip: GENNEVILLIERS, FRANCE, FR 96635

Title: CEO  
Name: GAZZARATA, ANTONELLO CEO  
Address: VIA G. DELEDDA 3  
City-St-Zip: STARANZANO, GO 34079 IT

Title: EVP  
Name: GRIGNON, CHRISTOPHE EVP  
Address: 2011 NW 89 PLACE  
City-St-Zip: DORAL, FL 33172 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: C GRIGNON

VP

04/20/2011

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

\_\_\_\_\_  
Date