

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97528

FILED
Jan 23, 2012
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:

2011 NW 89 PLACE
DORAL, FL 33172 UN

Current Mailing Address:

2011 NW 89 PLACE
DORAL, FL 33172

New Mailing Address:

2011 NW 89 PLACE
DORAL, FL 33172 UN

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: GRIGNON, CHRISTOPHE
Address: 2011 NW 89 PLACE
City-St-Zip: DORAL, FL 33712 UN

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: CHRISTOPHE GRIGNON

CEO

01/23/2012

Electronic Signature of Signing Officer or Director

Date