

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98136

Entity Name: POSTON MARINE, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

601 N. 19TH ST.
TAMPA, FL 33605 US

New Principal Place of Business:

7828 CAUSEWAY BLVD.
SUITE A
TAMPA, FL 33619 US

Current Mailing Address:

601 N. 19TH ST.
TAMPA, FL 33605 US

New Mailing Address:

7828 CAUSEWAY BLVD.
SUITE A
TAMPA, FL 33619 US

FEI Number: 59-2961872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSARAS, THEMELIS J.
1742 NEVADA AVE NE
ST PETERSBURG, FL 33703 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: PST
Name: CASSARAS, THEMELIS J.
Address: 1742 NEVADA AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

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: THEMELIS CASSARAS

PST

04/09/2012

Electronic Signature of Signing Officer or Director

Date