2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108016

Entity Name: MARINE SYSTEMS SALES, LLC

US

FILED Feb 12, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

201 ST. JAMES AVENUE CARRABELLE, FL 32322 US

Current Mailing Address: New Mailing Address:

PO BOX 756

CARRABELLE, FL 32322 US

FEI Number: 22-7275324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CURRAN, CHARLES A 106 TALLAHASSEE ST. CARRABELLE, FL 32322

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PFEUFER, ERIC W Address: 115 BAXTER LANE

City-St-Zip: CRAWFORDVILLE, FL 32327 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ERIC PFEUFER MGRM 02/12/2010