

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06727

FILED  
Aug 28, 2012  
Secretary of State

**Entity Name:** MYD MARINE DISTRIBUTOR, INC.

**Current Principal Place of Business:**

2212 SOUTH ANDREWS  
FORT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

2212 SOUTH ANDREWS  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 65-0139959

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MOFFA, JOSEPH C  
100 SE 3RD AVENUE  
SUITE 2202  
FORT LAUDERDALE, FL 33394 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, D  
**Name:** DELMONICO, DANIEL  
**Address:** 2212 SOUTH ANDREWS  
**City-St-Zip:** FT LAUDERDALE, FL 33316

**Title:** VP  
**Name:** MOSS, JAMES  
**Address:** 2212 SOUTH ANDREWS  
**City-St-Zip:** FT LAUDERDALE, FL 33316

**Title:** VP  
**Name:** MOFFA, JOSEPH  
**Address:** 2212 SOUTH ANDREWS  
**City-St-Zip:** FT LAUDERDALE, FL 33316

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: JAMES MOSS

VP

08/28/2012

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

\_\_\_\_\_  
Date