2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26440

FILED Jan 13, 2011 Secretary of State

Entity Name: E-TEC MARINE PRODUCTS, INC.

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

7555 GARDEN RD

#B

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

7555 GARDEN RD

#B

RIVIERA BEACH, FL 33404 US

FEI Number: 65-0157006 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:

JORDAN, ROBERT T III 7555 GARDEN JORDAN, ROBERT T III 7555 GARDEN

7555 GARDEN 7555 GARDEN
RIVIERA BEACH, FL 33404 US #B

RIVIERA BEACH, FL 33404 US

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: ROBERT T JORDAN III 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: JORDAN, ROBERT T III
Address: 7555 GARDEN RD, BLDG #B
City-St-Zip: RIVIERA BCH, FL 33404 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: ROBERT T JORDAN, III PRES 01/13/2011