

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39208

FILED
Apr 15, 2012
Secretary of State

Entity Name: FEDERAL MARINE MOTORS CO., INC.

Current Principal Place of Business:

3033 47TH AVE. NORTH
NO. 1
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

3033 47TH AVE. NORTH
NO. 1
ST. PETERSBURG, FL 33714

New Mailing Address:

3033 47TH AVE. NORTH
ST. PETERSBURG, FL 33714

FEI Number: 59-2981245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, JOHN W
3033 47TH AVE. N.
NO. 1
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

GILL, JOHN W
301 JULIA CIRCLE S
ST PETE BEACH, FL 33706 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:

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GILL, JOHN W.
Address: 301 JULIA CIRCLE S
City-St-Zip: ST PETE BEACH, FL 33706

Title: S
Name: GILL, LYNETTE S.
Address: 301 JULIA CIRCLE S
City-St-Zip: ST PETE BEACH, FL 33706

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: JOHN W GILL

DP

04/15/2012

Electronic Signature of Signing Officer or Director

Date