

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58219

FILED
Jan 24, 2012
Secretary of State

Entity Name: NATIONAL MARINE SUPPLIERS, INC.

Current Principal Place of Business:

2800 SW 2ND AVE
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2800 SW 2ND AVE
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0177138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DU TOIT, DEAN
2800 SW 2ND AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

DUTOIT, DEAN
2800 SW 2ND AVE
FORT LAUDERDALE, FL 33315 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: DEAN DUTOIT

Electronic Signature of Registered Agent

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUTOIT, DEAN
Address: 2800 SW 2ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: DEAN DUTOIT

Electronic Signature of Signing Officer or Director

PRES

01/24/2012

Date