

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62481

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE SECOND GRIFFIN MARINE INC.

Current Principal Place of Business:

4303 PINE ISLAND ROAD
MATLACHA, FL 33909

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 681
MATLACHA, FL 339930681

New Mailing Address:

P.O. BOX 81
MATLACHA, FL 339930681

FEI Number: 65-0190553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUEHL, TIMOTHY J
5400 PINE ISLAND RD.
SUITE D
BOKEELIA, FL 33922 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
Name: CASEY, MAUREEN
Address: 4303 PINE ISLAND ROAD
City-St-Zip: MATLACHA, FL 33909

Title: VPT
Name: SCHOLL, THERESA
Address: 3912 CHERRY LANE
City-St-Zip: ST. JAMES CITY, FL 32956

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: THERESA SCHOLL

VPT

02/16/2011

Electronic Signature of Signing Officer or Director

Date