

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L66673

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** HIGH TIDE MARINE CORP.

**Current Principal Place of Business:**

4681 OVERSEAS HWY  
MARATHON, FL 33050 US

**New Principal Place of Business:**

5409 OVERSEAS HWY #296  
MARATHON, FL 33050 US

**Current Mailing Address:**

P.O. BOX 501339  
MARATHON, FL 33050 US

**New Mailing Address:**

**FEI Number:** 65-0186472      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

PIEDRA, DANILO  
4681 OVERSEAS HWY  
MARATHON, FL 33050 US

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

PIEDRA, DANILO  
5409 OVERSEAS HWY #296  
MARATHON, FL 33050 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/11/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PIEDRA, DANILO  
Address: P.O. BOX 501339  
City-St-Zip: MARATHON, FL 33050

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: DANILO PIEDRA

PRES

01/11/2012

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

\_\_\_\_\_  
Date