2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000726

Entity Name: WORLDWIDE MARINE GROUP, L.L.C.

FILED Jan 23, 2012 Secretary of State

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

41 KINGS HIGHWAY WEST HADDONFIELD, NJ 08033

Current Mailing Address: New Mailing Address:

41 KINGS HIGHWAY WEST HADDONFIELD, NJ 08033

FEI Number: 04-3593547 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:

TOMEI, MARK 12605 OAK ARBOR LANE BOYNTON BEACH, FL 33436 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMAS R. TOMEI
Address: 41 KINGS HIGHWAY WEST
City-St-Zip: HADDONFIELD, NJ 08033

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: THOMAS R. TOMEI MGRM 01/23/2012