

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72784

FILED
Apr 26, 2012
Secretary of State

Entity Name: BAJA MAR MARINE, INC.

Current Principal Place of Business:

3801 BAY TO BAY BLVD
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10917
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 59-2878894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADLEY, GREGORY C.
101 E KENNEDY BLVD
SUITE 2500
TAMPA, FL 33602 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: D
Name: MENDEZ, LAWRENCE D.
Address: P.O. BOX 10917
City-St-Zip: TAMPA, FL 33679

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: LAWRENCE D MENDEZ

PRES

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date