

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96243

FILED
Apr 16, 2012
Secretary of State

Entity Name: GULFSTAR MARINE INC.

Current Principal Place of Business:

% EDWARD SUROVY
4169 SHOAL LINE BLD.
HERNANDO BEACH, FL 34607

New Principal Place of Business:

4169 SHOAL LINE BLVD
HERNANDO BEACH, FL 34607

Current Mailing Address:

% EDWARD SUROVY
4169 SHOAL LINE BLD.
HERNANDO BEACH, FL 34607

New Mailing Address:

% KIERZYNSKI & ASSOCIATES, CPA PA
5143 COMMERCIAL WAY
SPRING HILL, FL 34606

FEI Number: 65-0120820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUROVY, EDWARD E
4169 SHOAL LINE BLVD
HERNANDO BEACH, FL 34607 US

Name and Address of New Registered Agent:

KIERZYNSKI, MICHAEL J
5143 COMMERCIAL WAY
SPRING HILL, FL 34606 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: MICHAEL J KIERZYNSKI, TRUSTEE

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRUS
Name: KIERZYNSKI, MICHAEL J
Address: 5143 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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: MICHAEL J KIERZYNSKI

TRUS

04/16/2012

Electronic Signature of Signing Officer or Director

Date