

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003560

FILED
May 01, 2010
Secretary of State

Entity Name: THE MARINE SAFETY GROUP, INC.

Current Principal Place of Business:

C/O ROBERT DIMOND
1332 SE 7TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT DIMOND
1332 SE 7TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HERMELEE, BRUCE G
25 S.E. 2ND AVENUE
SUITE 1135
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIMOND, ROBERT
Address: 1332 S.E. 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD
Name: HERMELEE, BRUCE G
Address: 25 S.E. 2ND AVENUE #1125
City-St-Zip: MIAMI, FL 33131

Title: STD
Name: EARP, DAVID
Address: 1761 NE 24TH AVENUE #2
City-St-Zip: POMPANO BEACH, FL 33062

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT DIMOND

PD

05/01/2010

Electronic Signature of Signing Officer or Director

Date