2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03173

FILED Mar 30, 2012 Secretary of State

Entity Name: HOLIDAY ISLES MARINE TRAINING & RESCUE GROUP, INC.

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

299 BOCA CIEGA DR

MADEIRA BCH, FL 33708 US

Current Mailing Address: New Mailing Address:

10399 67TH AVE N

SEMINOLE, FL 33772 US

FEI Number: 59-2834825 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:

GILLINGER, LARRY J 10399 67TH AVE N 23

SEMINOLE, FL 33772 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.

in the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BERGER, BRENDA J

Address: 545 PINELLAS BAY WAY #402 City-St-Zip: TIERRA VERDE, FL 33715 US

Title: TRES

Name: WILD, ROBERT Address: 240 176TH AVE. E

City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: BM

Name: TRAFICANTE, MARCEL M Address: 12746 PINEWAY DRIVE City-St-Zip: LARGO, FL 33773

Title: BM

Name: TOPLAK, FRANK L Address: 140 WOODHAVEN LANE City-St-Zip: PITTSBURG, PA 15237

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: LARRY GELLINGER PRES 03/30/2012