2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37855

Apr 06, 2010 Secretary of State

Entity Name: MBE CONSTRUCTION AND MARINE INSTITUTE, INC. (A NOT-FOR-PROFIT EDUCATIONAL AND

RESEARCH FOUNDATION)

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

% 257 PECAN ST

PIERSON, FL 32180 US

Current Mailing Address: New Mailing Address:

C/O BOX 265279

DAYTONA BEACH, FL 32126 US

FEI Number: 59-3009908 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:

SICILIA, TERRENCE R SICILIA, TERRENCE R

4 PALM DR 14 PALM DR

ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32176 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: 04/06/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SICILIA, TERRENCE R Name: Address: 14 PALM DR.

City-St-Zip: ORMOND BEACH, FL 32176

Title:

Name: BRYANT, ISAAC Address: 1148 HILLCREST

City-St-Zip: DAYTONA BEACH, FL 32114

Title:

RICHARDSON, VIRGINIA Name:

Address: 14 PALM DRIVE

City-St-Zip: ORMOND BY-THE-SEA, FL 32176

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: TERRENCE R. SICILIA D 04/06/2010