

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010026

Entity Name: TRANSMARINE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2219 MAGNOLIA DRIVE
DELAND, FL 32724

New Principal Place of Business:

2221 MAGNOLIA DRIVE
DELAND, FL 32724

Current Mailing Address:

2219 MAGNOLIA DRIVE
DELAND, FL 32724

New Mailing Address:

2221 MAGNOLIA DRIVE
DELAND, FL 32724

FEI Number: 59-3625125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, WILLIAM A
2221 MAGNOLIA DRIVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

RICE, WILLIAM A JR
2219 MAGNOLIA DRIVE
DELAND, FL 32724 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: WILLIAM A. RICE, JR.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RICE, WILLIAM A JR
Address: 2219 MAGNOLIA DRIVE
City-St-Zip: DELAND, FL 32724

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: WILLIAM A. RICE

PST

02/17/2011

Electronic Signature of Signing Officer or Director

Date