

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057867

FILED
Apr 01, 2011
Secretary of State

Entity Name: MARK SMITH MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

501 NW 46TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

501 NW 46TH STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1016463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK A
501 NW 46TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: PDS
Name: SMITH, MARK A
Address: 501 NW 46TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: MARK SMITH

PDS

04/01/2011

Electronic Signature of Signing Officer or Director

Date