

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072802

Entity Name: SPECTRUM MARINE SYSTEMS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

10693 WILES RD
#146
CORAL SPRINGS, FL 33076

Current Mailing Address:

10693 WILES RD
#146
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4737 N OCEAN DRIVE
#222
FORT LAUDERDALE, FL 33308

New Mailing Address:

4737 N OCEAN DRIVE
#222
FORT LAUDERDALE, FL 33308

FEI Number: 65-1028145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, NICOLAS J P.A.
COURVOISIER CENTRE I, SUITE 504
501 BRICKELL KEY DRIVE
MIAMI, FL 33131 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: D
Name: DAVIES, GARETH
Address: THE STREET
City-St-Zip: ENGLEFIELD, BERKSHIRE, UK RG7 5ES UK

Title: D
Name: DOBBS, VICTOR
Address: 12 FOSSE ROAD SOUTH
City-St-Zip: LEICESTER, LEICESTERSHIRE, UK LE3 0QD UK

Title: D
Name: EDWARDS, ALUN
Address: THE STREET
City-St-Zip: ENGLEFIELD, BERKSHIRE, UK RG7 5ES UK

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: VICTOR W DOBBS

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date