

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082314

FILED
Feb 21, 2011
Secretary of State

Entity Name: NORCROSS MARINE PRODUCTS, INC.

Current Principal Place of Business:

6881 KINGSPONTE PKWY
SUITE 8
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6881 KINGSPONTE PKWY
SUITE 8
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3670648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTINE, GREGORY E
6881 KINGSPONTE PKWY
STE 8
ORLANDO, FL 32819 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: DP
Name: LENTINE, GREGORY E
Address: 6881 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32819

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: GREGORY E LENTINE

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date