

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000001930

Entity Name: MARINEBIDEXCHANGE.COM, INC.

FILED
Oct 24, 2011
Secretary of State

Current Principal Place of Business:

954 NAUTILUS ISLE
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1777 SE 15 STREET
SUITE 416
FORT LAUDERDALE, FL 33316

New Mailing Address:

954 NAUTILUS ISLE
DANIA, FL 33004

FEI Number: 65-1071930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, C. ROBERT JR.
8925 SW 148TH ST
#100
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JAMES BEAGLE, P.A.
3550 NW 9TH AV
SUITE A
FORT LAUDERDALE, FL 33309 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: JAMES W BEAGLE

10/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEPHENS, CHARLES M
Address: 954 NAUTILUS ISLE
City-St-Zip: DANIA, FL 33004

Title: ST
Name: STEPHENS, KATHLEEN M
Address: 954 NAUTILUS ISLE
City-St-Zip: DANIA, FL 33004

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: CHARLES M. STEPHENS

PD

10/24/2011

Electronic Signature of Signing Officer or Director

Date