

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011347

FILED
Jan 05, 2012
Secretary of State

Entity Name: SURE STAR MARINE CONSULTANTS, INC.

Current Principal Place of Business:

1825 SE 3RD AVE
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1342 MICHIGAN AVE
PALM HARBOR, FL 34683 US

Current Mailing Address:

1825 SE 3RD AVE
FT LAUDERDALE, FL 33316 US

New Mailing Address:

1342 MICHIGAN AVE
PALM HARBOR, FL 34683 US

FEI Number: 65-1078131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, JOHN C
1825 SE 3RD AVE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SCHAFFER, JOHN C
1342 MICHIGAN AVE
PALM HARBOR, FL 34683 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHAFFER, JOHN C
Address: 1342 MICHIGAN AVE
City-St-Zip: PALM HARBOR, FL 34683 US

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: JOHN SCHAFFER

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date