2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024706

Entity Name: YOUNG MARINE, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 NE 40TH CT OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

950 NE 40TH CT OAKLAND PARK, FL 33334

FEI Number: 65-1083535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, PAUL 950 NE 40TH CT OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: YOUNG, PAUL Address: 950 NE 40TH CT

City-St-Zip: OAKLAND PARK, FL 33334

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: PAUL YOUNG PD 02/09/2012