

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039360

Entity Name: MARINE ENTERPRISES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

12567 NE 7TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

% EUGENE H LEONARD
12567 NORTHEAST 7TH AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1103607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGSWELL, RICHARD B
12567 NE 7TH AVENUE
NORTH MIAMI, FL 33161 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: PT
Name: COGSWELL, RICHARD B
Address: 12567 NE 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: VPS
Name: COGSWELL, MARTHANNA
Address: 12567 NE 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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: R. COGSWELL

_____ Electronic Signature of Signing Officer or Director

PT

04/21/2011

_____ Date