

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041469

FILED
Jan 09, 2012
Secretary of State

Entity Name: GULF MARINE INVESTMENT CORP.

Current Principal Place of Business:

14389 RIALTO AVENUE
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

14389 RIALTO AVENUE
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 33-1009819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DARRYL W ESQ
29 SOUTH BROOKSVILLE AVENUE
BROOKSVILLE, FL 34601 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: SEC
Name: WALKER, SHIRLEY A
Address: 14398 RIALTO AVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: V
Name: BRADLEY, JAMES R SR.
Address: 6690 RICHARD DR
City-St-Zip: SPRINGHILL, FL 34607

Title: P
Name: BROOKINS, HAPPER C
Address: 5234 FOXHALL CT
City-St-Zip: SPRINGHILL, FL 34607

Title: T
Name: SAITTIS, JOHN G
Address: 25251 WILLOW ST.
City-St-Zip: BROOKSVILLE, FL 34601

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: SHIRLEY A WALKER

SEC

01/09/2012

Electronic Signature of Signing Officer or Director

Date