2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045334

Entity Name: BRUCE MARINE SALES & SERVICE, INC.

FILED Feb 02, 2011 Secretary of State

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

4109 SOUTH 50 STR HIGHWAY 41 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

4109 SOUTH 50 STR HIGHWAY 41 TAMPA, FL 33619

FEI Number: 39-3715730 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:

BEYERS, DELFRED R

101 FLAMINGO DR, STE C

APOLLO BEACH, FL 335722600 US

BEYERS, DELFRED R

118 FLAMINGO DR, STE C

APOLLO BEACH, FL 33572 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: 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MISTRETTA, LOUIS

Address: 4109 SOUTH 50 STR. HIGHWAY 41

City-St-Zip: TAMPA, FL 33619

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: LOUIS MISTRETTA PRES 02/02/2011