2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073289

Entity Name: G.P. ELECTRIC & MARINE, INC.

FILED Apr 22, 2012 Secretary of State

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

3970 DEMERY DR E JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

PO BOX 16952 3970 DEMERY DR E JACKSONVILLE, FL 322456952 JACKSONVILLE, FL 32250

FEI Number: 59-3736832 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:

POWELL, GREGORY A PRESIDE 3970 DEMERY DR. EAST JACKSONVILLE, FL 32250 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: DPVT

Name: POWELL, GREGORY A PRESIDE

Address: 3970 DEMERY DR. E.
City-St-Zip: JACKSONVILLE, FL 32250

Title: S

Name: POWELL, GREGORY A PRESIDE

Address: 3970 DEMERY DR. E. City-St-Zip: JACKSONVILLE, FL 32250

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: GREGORY POWELL DPVT 04/22/2012