

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078662

FILED
Mar 28, 2012
Secretary of State

Entity Name: FLORIDA MARINE SOLUTIONS, INC.

Current Principal Place of Business:

5711 YARDARM COURT
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

5711 YARDARM COURT
CAPE CORAL, FL 33914

FEI Number: 65-1128634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD. STE. 101
FORT MYERS, FL 33907 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: DP
Name: HARRIS, WILLIAM W
Address: 5711 YARDARM COURT
City-St-Zip: CAPE CORAL, FL 33914

Title: DVST
Name: HARRIS, KATHERINE H
Address: 5711 YARDARM COURT
City-St-Zip: CAPE CORAL, FL 33914

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: WILLIAM W. HARRIS

DP

03/28/2012

Electronic Signature of Signing Officer or Director

Date