

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078789

Entity Name: MARINE INT'L SALES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3200 S. ANDREWS AVENUE
SUITE 110
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1820 SW 14TH CT
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1820 SW 14TH CT
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1128564 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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: D
Name: NOTARI, ADRIA G
Address: 1820 SW 14TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: NOTARI, MARIA M
Address: 3200 S. ANDREWS AVENUE SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ADRIA G. NOTARI

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date