

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089957

FILED
Apr 30, 2012
Secretary of State

Entity Name: SALTER MARINE SPECIALIST, INC.

Current Principal Place of Business:

803 LEONARD C TAYLOR PKWY
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

803 LEONARD C TAYLOR PKWY
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3744794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURBEVILLE, LEE ANNE S
803 LEONARD C TAYLOR PKWY
GREEN COVE SPRINGS, FL 32043 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: PRES
Name: LEE ANNE, TURBEVILLE
Address: 803 LEONARD C TAYLOR PKWY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: LEE ANNE TURBEVILLE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date