

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115830

Entity Name: ROYAL MARINE USA, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7135 COCONUT BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7135 COCONUT BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-1157713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33021 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: BOOTH, BARRY
Address: 7135 COCONUT BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D
Name: BOOTH, SCOTT
Address: 7135 COCONUT BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: BARRY BOOTH

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date