

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115830

Entity Name: ROYAL MARINE USA, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

7135 COCONUT BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

159 SW GLENWOOD DRIVE
PORT ST. LUCIE, FL 34984

Current Mailing Address:

7135 COCONUT BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

159 SW GLENWOOD DRIVE
PORT ST. LUCIE, FL 34984

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:

SINGER, BERNARD A
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 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

01/03/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOOTH, BARRY
Address: 159 SW GLENWOOD DR
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: D
Name: BOOTH, SCOTT
Address: 933 SE ATLANTUS AVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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

Electronic Signature of Signing Officer or Director

DIR

01/03/2012

Date