2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026535

Entity Name: FIRST STRIKE MARINE, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3650 ENVIRON BLVD. APT. 107 LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

1312A SW 1ST. WAY DEERFIELD BEACH, FL 33441

FEI Number: 03-0408035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILBERTSON, STEPHEN W CPA,PA 2740 E. OAKLAND PARK BOULEVARD, SUITE 206 FORT LAUDERDALE, FL 33306 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

Date

OFFICERS AND DIRECTORS:

Title: PDST

 Name:
 STONE, RONALD L

 Address:
 3650 ENVIRON BLVD., #107

 City-St-Zip:
 LAUDERHILL, FL 33319

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: RONALD L. STONE PDST 04/26/2012