

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030326

Entity Name: SMYRNA AERO-MARINE, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

601 SOUTH PINE STREET
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

601 SOUTH PINE STREET
601 SO PINE ST
NEW SMYRNA BEACH, FL 32169 UN

Current Mailing Address:

601 SOUTH PINE STREET
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 20-0589565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWHORTER, W. ROBERT
601 SOUTH PINE STREET
NEW SMYRNA BEACH, FL 32169 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: MCWHORTER, W. ROBERT
Address: 601 SOUTH PINE STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: W ROBERT MCWHORTER

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date