

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038460

Entity Name: H & H MARINE HOLDINGS INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

12350 NW 8 PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2921 NE 28 STREET
403
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

12350 NW 8 PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

2921 NE 28 STREET
403
LIGHTHOUSE POINT, FL 33064

FEI Number: 43-1956255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, MIKE D
12350 NW 8 PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HOFMANN, DAVID A
2921 NE 28 STREET
403
LIGHTHOUSE POINT, FL 33064 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: DAVID A HOFMANN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANSEN, MIKE D
Address: 12350 NW 8 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V
Name: HOFMANN, DAVID A
Address: 2921 NE 28 ST #403
City-St-Zip: LIGHTHOUSE PT., FL 33064

Title: T
Name: BERNARDI, KENNETH N
Address: 33601 HATHAWAY
City-St-Zip: LIVONIA, MI 48150

Title: S
Name: TADSEN, THOMAS J
Address: 3900 SUNFOREST COURT
City-St-Zip: TOLEDO, OH 43623

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: MIKE D HANSEN

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date