

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048329

FILED  
Jan 25, 2012  
Secretary of State

**Entity Name:** AUTOMATED MARINE SYSTEMS, INC.

**Current Principal Place of Business:**

981 SE 20TH ST  
SUITE 5  
FT. LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

981 SE 20TH ST  
SUITE 5  
FT. LAUDERDALE, FL 33316 US

**New Mailing Address:**

**FEI Number:** 32-0013159      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PESTANA, BRADLEY I PRES  
981 SE 20TH STREET, SUITE A5  
FORT LAUDERDALE, FL 33316 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: DPST  
Name: PESTANA, BRADLEY  
Address: 981 SE 20TH ST SUITE 5  
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: BRADLEY PESTANA

PRES

01/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date