

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050422

FILED
Mar 27, 2012
Secretary of State

Entity Name: NORTH CAUSEWAY MARINE CORP.

Current Principal Place of Business:

4 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

4 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 81-0550470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 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: P
Name: PERNELL, MARK A
Address: 4 NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP
Name: PERNELL, DEBORAH
Address: 4 NORTH CAUSEWAY
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: MARK PERNELL

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date