

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051160

Entity Name: MCCLAVE MARINE CORP

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2610 NE 51ST COURT
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2610 NE 51ST COURT
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 02-0611554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHALE, MICHEAL J
1925 NE RICOU TERR
JENSENBEACH, FL 34957 US

Name and Address of New Registered Agent:

CHANDROSS, MICHEAL G
50 SW 2ND AVE
SUITE 201
BOCA RATON, FL 33432 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: MICHEAL CHANDROSS

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLAVE, GUY
Address: 2610 NE 51 CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: GUY MCCLAVE

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date