

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054573

FILED
Feb 14, 2011
Secretary of State

Entity Name: TRANQUILITY MARINE, INC.

Current Principal Place of Business:

2950 NE 32 AVE.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2950 NE 32 AVE.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 37-1430553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDRIDGE, KATHLEEN A
2 ISLA BAHIA TERRACE
FT. 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: PTD
Name: WINDRIDGE, KATHLEEN A
Address: 2950 NE 32 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KATHLEEN A WINDRIDGE

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date