

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055920

FILED
Apr 22, 2011
Secretary of State

Entity Name: AMERICAN MARINE AGENCIES, INC.

Current Principal Place of Business:

16213 TERNGLADE DR.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

99 GEORGE KING BLVD
6
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 01-0704599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLANT, BRADLEY F
99 GEORGE KING BLVD
6
CAPE CANAVERAL, FL 32920 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: PRES
Name: GALLANT, BRADLEY F
Address: 8627 VILLA NOVA DR.
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: SEC
Name: MAY, RANDALL L
Address: 1700 SANDPIPER ST.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DIR
Name: WALDROP, MICHAEL S
Address: 335 SW AERO CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: DIR
Name: GILLEY, JOSEPH
Address: 16213 TERNGLADE DR.
City-St-Zip: LITHIA, FL 33547

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 F GALLANT

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date