

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055920

FILED  
Apr 26, 2012  
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:**

99 GEORGE KING BLVD  
CAPE CANAVERAL, FL 32920

**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:**

GALLANT, BRADLEY F  
99 GEORGE KING BLVD  
CAPE CANAVERAL, FL 32920 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: BRADLEY F GALLANT

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GALLANT, BRADLEY F  
Address: 99 GEORGE KING BLVD  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: SEC  
Name: MAY, RANDALL L  
Address: 99 GEORGE KING BLVD  
City-St-Zip: CAPE CANAVERAL, FL 32920

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date