2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060179

Entity Name: MARINEX CORPORATION

FILED Feb 28, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6010 SCOTCHWOOD GLEN UNIT 201 ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

PO BOX 574201 ORLANDO, FL 328574201 US

FEI Number: 01-0736330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KASPROWICZ, MAGDALENA E 6010 SCOTCHWOOD GLEN UNIT 201 ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 KASPROWICZ, MAGDALENA E

 Address:
 6010 SCOTCHWOOD GLEN

 City-St-Zip:
 ORLANDO, FL 32822 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: MAGDALENA KASPROWICZ P 02/28/2012