

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062908

Entity Name: MARINE SPECIALISTS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

809 NW 30TH ST
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

809 NW 30TH ST
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 75-3064308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DOUGLAS W
7900 NOVA DR, SUITE 203
DAVIE, FL 33324 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: D
Name: LEONARD, WILLIAM W
Address: 809 NW 30TH ST
City-St-Zip: WILTON MANORS, FL 33311

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: WILLIAM W. LEONARD

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date