

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096714

FILED
Feb 24, 2012
Secretary of State

Entity Name: PANGA MARINE CORP.

Current Principal Place of Business:

2230 INDUSTRIAL BOULEVARD
SARASOTA, FL 34234

New Principal Place of Business:

2383 INDUSTRIAL BOULEVARD
SARASOTA, FL 34234

Current Mailing Address:

2230 INDUSTRIAL BOULEVARD
SARASOTA, FL 34234

New Mailing Address:

2383 INDUSTRIAL BOULEVARD
SARASOTA, FL 34234

FEI Number: 11-3657255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, ROBERT S JR
2230 INDUSTRIAL BOULEVARD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

MCDANIEL, ROBERT S JR
2383 INDUSTRIAL BOULEVARD
SARASOTA, FL 34234 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: ROBERT MCDANIEL

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCDANIEL, ROBERT S JR
Address: 2383 INDUSTRIAL BOULEVARD
City-St-Zip: SARASOTA, FL 34234

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: ROBERT MCDANIEL

D

02/24/2012

Electronic Signature of Signing Officer or Director

Date