

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120267

FILED
Apr 05, 2012
Secretary of State

Entity Name: LEE WARD MARINE GENERATORS AND ELECTRIC INC.

Current Principal Place of Business:

3300 SOUTH CONGRESS AVENUE
SUITE 15
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3300 SOUTH CONGRESS AVENUE
SUITE 15
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 81-0604522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, EDWARD L
5173 BUCHANAN RD.
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

ELLIS, EDWARD L
7320 SERRANO TERRACE
DELRAY BEACH, FL 33446 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

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELLIS, EDWARD L
Address: 7320 SERRANO TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: SECR
Name: ELLIS, LISA A
Address: 7320 SERRANO TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

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: EDWARD LEE ELLIS

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date