

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123534

Entity Name: DOWNEAST MARINE INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

46 FLORENCE BLVD.
DEBARY, FL 32713

New Principal Place of Business:

46 FLORENCE BLVD.
DEBARY, FL 32713 HT

Current Mailing Address:

46 FLORENCE BLVD.
DEBARY, FL 32713

New Mailing Address:

46 FLORENCE BLVD.
DEBARY, FL 32713 HT

FEI Number: 13-4244377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIN, MYRA J
46 FLORENCE BLVD
DEBARY, FL 32713 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: P
Name: MAIN, DONALD J
Address: 46 FLORENCE BLVD
City-St-Zip: DEBARY, FL 32713 HT

Title: V
Name: MAIN, MYRA J
Address: 46 FLORENCE BLVD
City-St-Zip: DEBARY, FL 32713 HT

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: DONALD J MAIN

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date