

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002604

Entity Name: MCM MARINE INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

4903 CHANCELLOR DR #13
JUPITER, FL 33458 US

New Principal Place of Business:

4903 CHANCELLOR DR
#13
JUPITER, FL 33458 US

Current Mailing Address:

4903 CHANCELLOR DR #13
JUPITER, FL 33458 US

New Mailing Address:

4903 CHANCELLOR DR
#13
JUPITER, FL 33458 US

FEI Number: 02-0661316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUE, MICHAEL
4903 CHANCELLOR DR #13
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RUE, MICHAEL
4903 CHANCELLOR DR
#13
JUPITER, FL 33458 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ONEILL, WILLIAM
Address: 6010 LAUDERDALE ST
City-St-Zip: JUPITER, FL 33458

Title: PTD
Name: RUE, MICHAEL
Address: 4903 CHANCELLOR DR., STE. 13
City-St-Zip: JUPITER, FL 33458

Title: T
Name: FULGINITI, DOMINIC
Address: 6437 GARRETT ST
City-St-Zip: JUPITER, FL 33458

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: DOMINIC FULGINITI

T

03/21/2012

Electronic Signature of Signing Officer or Director

Date