

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038321

FILED
Apr 25, 2011
Secretary of State

Entity Name: MARINE RESEARCH & CONSULTING, INC.

Current Principal Place of Business:

1570 ANGLERS DRIVE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1570 ANGLERS DRIVE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 36-4527668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARILE, PETER
1570 ANGLERS DRIVE
PALM BAY, FL 32905 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: DPST
Name: BARILE, PETER J DR
Address: 1570 ANGLERS DR
City-St-Zip: PALM BAY, FL 32905

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: PETER BARILE

DPST

04/25/2011

Electronic Signature of Signing Officer or Director

Date