

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046510

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** SOVEREIGN MARINE GROUP, INC.

**Current Principal Place of Business:**

415 NW FLAGLER AVE, STE 302  
STUART, FL 34994

**New Principal Place of Business:**

415 NW FLAGLER AVE, STE 301  
STUART, FL 34994

**Current Mailing Address:**

415 NW FLAGLER AVE, STE 302  
STUART, FL 34994

**New Mailing Address:**

415 NW FLAGLER AVE, STE 301  
STUART, FL 34994

FEI Number: 68-0551448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRAIG I. KELLEY, P.A.  
1665 PALM BEACH LAKES BLVD  
SUITE 1000  
WEST PALM BEACH, FL 33401 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: TERRAGLIO, GREG  
Address: 1474 SW SEAGULL WAY  
City-St-Zip: PALM CITY, FL 34990

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: GREG TERRAGLIO

PRES

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date