

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054370

Entity Name: PRO MARINE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

5005 HWY 41
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

5005 HWY 41
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 13-4252120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERNER, TODD
12052 49TH STREET N
CLEARWATER, FL 33762 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: D
Name: WERNER, TODD C
Address: 12052 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: O
Name: NASET, JAMES P
Address: 12052 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

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: JAMES NASET

O

02/22/2011

Electronic Signature of Signing Officer or Director

Date