

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055354

FILED
Apr 04, 2012
Secretary of State

Entity Name: OWENS MARINE POWER, INC.

Current Principal Place of Business:

9840 GRAND VERDE WAY #1208
BOCA RATON, FL 33428

New Principal Place of Business:

9840 GRAND VERDE WAY
1208
BOCA RATON, FL 33428

Current Mailing Address:

9840 GRAND VERDE WAY #1208
BOCA RATON, FL 33428

New Mailing Address:

9840 GRAND VERDE WAY
1208
BOCA RATON, FL 33428

FEI Number: 03-0520267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, STEPHEN B
5424 EAGLE CAY WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

OWENS, STEPHEN B
9840 GRAND VERDE WAY APT 1208
BOCA RATON, FL 33428 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: STEPHEN B. OWENS

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OWENS, STEPHEN B
Address: 9840 GRAND VERDE WAY APT 1208
City-St-Zip: BOCA RATON, FL 33428

Title: SD
Name: OWENS, SHARON L
Address: 9840 GRAND VERDE WAY APT 1208
City-St-Zip: BOCA RATON, FL 33428

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: STEPHEN B. OWENS

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date