

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061291

FILED
Feb 14, 2011
Secretary of State

Entity Name: MARINE RESCUE TECHNOLOGIES INC.

Current Principal Place of Business:

539 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

539 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 20-0043160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, BRENDA M
539 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958 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: RITCHIE, BRENDA M
Address: 539 CROSS CREEK CIRCLE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP
Name: RITCHIE, MICHAEL L
Address: 539 CROSS CREEK CIRCLE
City-St-Zip: SEBASTIAN, FL 32958 US

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: MICHAEL RITCHIE

VP

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date