

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064301

Entity Name: MAYDAY MARINE, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

223 SW 33RD STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

223 SW 33RD STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 01-0787365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURDZIEL, PETER M
2860 NE 23 STREET
POMPANO BEACH, FL 33062 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: PT
Name: COGGESHALL, GEORGE
Address: 515 CORAL WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VS
Name: KURDZIEL, PETER M
Address: 2860 NE 23RD STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: TR
Name: COGGESHALL, HEIDI M
Address: 515 CORAL WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

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: GEORGE COGGESHALL

PR

01/31/2012

Electronic Signature of Signing Officer or Director

Date