

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067409

Entity Name: MCCULLOCH MARINE, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

641 S. FEDERAL HWY.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

641 S. FEDERAL HWY.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 55-0836926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOCH, THOMAS
641 S. FEDERAL HWY.
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: P
Name: MCCULLOCH, THOMAS
Address: 641 S. FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: MCCULLOCH, CHRISTINE
Address: 641 S. FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC
Name: MCCULLOCH, CHRISTINE
Address: 641 S. FEDERAL HWY.,
City-St-Zip: POMPANO BEACH, FL 33062

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: CHRISTINE MCCULLOCH

SEC

01/16/2012

Electronic Signature of Signing Officer or Director

Date