

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070007

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRI-STATE MARINE OF FLORIDA, INC.

Current Principal Place of Business:

4400 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304

New Principal Place of Business:

4404 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304

Current Mailing Address:

4400 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304

New Mailing Address:

4409 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304

FEI Number: 11-3695474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTRER, GAIL A
12 GILCREASE LANE
QUINCY, FL 32351 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: VP D
Name: CUTRER, GAIL A
Address: 12 GILCREASE LANE
City-St-Zip: QUINCY, FL 32351

Title: TD
Name: DANIEL, MCCALL A
Address: 12 GILCREASE LANE
City-St-Zip: QUINCY, FL 32351

Title: PD
Name: CUTRER, JOHN J
Address: 12 GILCREASE LANE
City-St-Zip: QUINCY, FL 32351

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: JOHN J CUTRER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date