

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105002

Entity Name: JTB MARINE CORPORATION

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3255-A FAIRFIELD AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

200 2ND AVENUE S
SUITE 159
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 30-0205400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES M
3255-A FAIRFIELD AVENUE SOUTH
ST. PETERSBURG, FL 33712 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: D
Name: JOHNSON, CHARLES M
Address: 3255-A FAIRFIELD AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D
Name: JOHNSON, LAURICE S
Address: 3255-A FAIRFIELD AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: CHARLES M. JOHNSON

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date