

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134854

Entity Name: RUMCAY MARINE, INC.

FILED
Jul 13, 2010
Secretary of State

Current Principal Place of Business:

1575 BAY DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1575 BAY DR.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-0404653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, WILLIAM
1575 BAY DR.
MIAMI BEACH, FL 33141 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: LITTLE, ROBERT W JR.
Address: SUMNER POINT
City-St-Zip: RUM CAY, BA BAHAMAS

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: ROBERT W. LITTLE JR.

P

07/13/2010

Electronic Signature of Signing Officer or Director

Date