2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135856

Entity Name: BWNC MARINE, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6688 N. MILITARY TRAIL 2116 AVE

WEST PALM BEACH, FL 33407 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

6688 N. MILITARY TRAIL 2116 AVE B

WEST PALM BEACH, FL 33407 RIVIERA BEACH, FL 33404

FEI Number: 20-0402440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, WILLIAM A CLARK, WILLIAM A 6688 N. MILITARY TRAIL 2116 AVE B

WEST PALM BEACH, FL 33407 US RIVIERA BEACH, FL 33404 US

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: 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: CLARK, WILLIAM A Address: 2116 AVE B

City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP

Name: CLARK, NICHOLAS C

Address: 2116 AVE B

City-St-Zip: RIVIERA BEACH, FL 33404

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: WILLIAM A. CLARK PS 04/27/2010