

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135856

Entity Name: BWNC MARINE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2116 AVE B
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2116 AVE B
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-0402440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WILLIAM A
2116 AVE B
RIVIERA BEACH, FL 33404 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: 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

Title: SEC
Name: CLARK, WILLIAM A II
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date