

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141602

Entity Name: SCI MARINE, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2133 2ND AVE. SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

131 22ND STREET SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

2133 2ND AVE. SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

131 22ND STREET SOUTH
ST. PETERSBURG, FL 33712

FEI Number: 27-3550331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SECORD, PHILIP J
2133 2ND AVE. S.
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

SECORD, PHILIP J
131 22ND STREET SOUTH
ST. PETERSBURG, FL 33712 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: PHILIP J. SECORD

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SECORD, PHILIP J
Address: 2133 2ND AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: V.P.
Name: SECORD, MARISA C
Address: 131 22ND STREET 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: PHILIP J. SECORD

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date