2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150433

Entity Name: MARINE TRADING POST OF NAPLES, INC.

FILED Jan 03, 2012 Secretary of State

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

2305 DAVIS BLVD. 2397 DAVIS BLVD. NAPLES, FL 34104 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

 2305 DAVIS BLVD.
 2397 DAVIS BLVD.

 NAPLES, FL 34104
 NAPLES, FL 34104

FEI Number: 83-0375532 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:

KELLERMANN, CLARENCE
2305 DAVIS BLVD.
NAPLES, FL 34104 US

KELLERMANN, CLARENCE
2397 DAVIS BLVD.
NAPLES, FL 34104 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: 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KELLERMANN, CLARENCE

 Address:
 1156 N. TAMIAMI TRIAL

 City-St-Zip:
 N. FT. MYERS, FL 33917

Title: SD

 Name:
 CLYNE, MELINDA

 Address:
 620 PADGETT MILL RD.

 City-St-Zip:
 COSBY, TN 37722

Title: VD

 Name:
 KELLERMANN, JOSEPH W

 Address:
 1581 WINSTON RD.

 City-St-Zip:
 N. FT. MYERS, FL 33917

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: JOSEPH W KELLERMANN PRES 01/03/2012