

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046490

Entity Name: 309 MARINE, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

436 BOUCHELLE DRIVE
#401
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

436 BOUCHELLE DRIVE
#401
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 76-0754008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICKEL, HANS E
436 BOUCHELLE DRIVE
#401
NEW SMYRNA BEACH, FL 32169 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: PRES
Name: NICKEL, HANS E
Address: 436 BOUCHELLE DRIVE #401
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: HANS E. NICKEL

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date