2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055970

Entity Name: CW MARINE, INC.

FILED Feb 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2142 NE GILMAN AVE. JENSEN BEACH, FL 34957 **Current Mailing Address: New Mailing Address:** PO BOX 1535 JENSEN BEACH, FL 34958 FEI Number: 14-1905568 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: WOODRUFF, CHARLES 2142 NE GILMAN AVE JENSEN BEACH, FL 34957 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WOODRUFF, CHARLES B Address: 2142 NE GILMAN AVE City-St-Zip: JENSEN BEACH, FL 34957

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: CHARLES B WOODRUFF PRES 02/08/2011