

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069314

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** WATERMARK MARITIME CORP.

**Current Principal Place of Business:**

249 SPRINGLINE DRIVE  
VERO BEACH, FL 32963

**New Principal Place of Business:**

600 RIOMAR DRIVE  
UNIT # 10  
VERO BEACH, FL 32963

**Current Mailing Address:**

249 SPRINGLINE DRIVE  
VERO BEACH, FL 32963

**New Mailing Address:**

600 RIOMAR DRIVE  
UNIT # 10  
VERO BEACH, FL 32963

**FEI Number:** 20-1055541

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WASMUTH, DUANE L  
249 SPRINGLINE DRIVE  
VERO BEACH, FL 32963 US

**Name and Address of New Registered Agent:**

WASMUTH, DUANE L  
600 RIOMAR DRIVE  
UNIT # 10  
VERO BEACH, FL 32963 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

04/30/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WASMUTH, DUANE L  
Address: 600 RIOMAR DRIVE - # 10  
City-St-Zip: VERO BEACH, FL 32963 US

Title: SECY  
Name: WASMUTH, DUANE L  
Address: 600 RIOMAR DRIVE - # 10  
City-St-Zip: VERO BEACH, FL 32963 US

Title: TRES  
Name: WASMUTH, DUANE L  
Address: 600 RIOMAR DRIVE - # 10  
City-St-Zip: VERO BEACH, FL 32963 US

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: DUANE L. WASMUTH

Electronic Signature of Signing Officer or Director

PRES

04/30/2011

Date