

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075806

FILED
Apr 18, 2011
Secretary of State

Entity Name: RAMSAY MARINE SECOND EDITION, INC.

Current Principal Place of Business:

16672 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

16672 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 51-0508757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSAY, RICHARD M
16672 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 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: PSD
Name: RAMSAY, RICHARD M
Address: 16672 76TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: OFF
Name: RAMSAY, MURIEL H
Address: 16672 6TH TAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: OFF
Name: HEARD, SCOTT R
Address: 525 34TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: OFF
Name: HEARD, BRAD E
Address: 506 EVERGREEN DRIVE
City-St-Zip: LAKE PARK, FL 33403 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: MURIEL RAMSAY

OFF

04/18/2011

Electronic Signature of Signing Officer or Director

Date