

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077912

FILED
Feb 17, 2011
Secretary of State

Entity Name: TREASURE ISLAND MARINE INC.

Current Principal Place of Business:

10050 YACHT CLUB DRIVE SOUTH
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

KOEHLER & COMPANY PA
401 NORTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 65-1226683 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOEHLER, KEITH
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 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: P,T
Name: SMITH, JOHN L SR
Address: 10050 YACHT CLUB DRIVE SOUTH
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP,S
Name: SMITH, SALLY A
Address: 10050 YACHT CLUB DRIVE SOUTH
City-St-Zip: TREASURE ISLAND, FL 33706

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: JOHN L SMITH SR

P, T

02/17/2011

Electronic Signature of Signing Officer or Director

Date