

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090215

FILED
Feb 17, 2012
Secretary of State

Entity Name: ADRICK MARINE GROUP, INC.

Current Principal Place of Business:

581 CIDCO ROAD
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

581 CIDCO ROAD
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-1230977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY
239 E VIRGINIA STREET
TALLAHASSEE, FL 32301 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
Name: VASSALLO, THOMAS
Address: 6205 ANELLO DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: VASSALLO, RICHARD
Address: 1632 QUINN DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: THOMAS VASSALLO

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date