2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097140

Entity Name: FIRST CHOICE MARINE, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2509 - 24TH AVENUE, NORTH ST. PETERBURG, FL 33713

Current Mailing Address: New Mailing Address:

2509 - 24TH AVENUE, NORTH ST. PETERBURG, FL 33713

FEI Number: 20-1297464 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:

HAMILTON, DANIEL W 2509 - 24TH AVENUE, NORTH ST. PETERBURG, FL 33713 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: D/P

Name: HAMILTON, DANIEL Address: 7191 21ST ST. S.

City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D/VP

Name: CULHANE, MICHAEL Address: 4032 41ST ST. N.

City-St-Zip: SAINT PETERSBURG, FL 33712

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: DANIEL HAMILTON PRES 04/25/2012