

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132646

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARINE LIFE CORPORATION

Current Principal Place of Business:

915 WEST FIRST STREET
SUITE 100
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2746
SANFORD, FL 327722746 US

New Mailing Address:

FEI Number: 20-1651519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, HARRY W JR.
915 WEST FIRST STREET
SANFORD, FL 327722746 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: ELLIS, HARRY W III
Address: POST OFFICE BOX 2746
City-St-Zip: SANFORD, FL 327722746 US

Title: VP
Name: ELLIS, HARRY W JR
Address: POST OFFICE BOX 2746
City-St-Zip: SANFORD, FL 327722746 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: HARRY W ELLIS JR

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date