

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169486

FILED
Mar 27, 2012
Secretary of State

Entity Name: FLORIDA MARINE AQUACULTURE, INC.

Current Principal Place of Business:

6611 HAYTER DR
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7034
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 20-2038165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, JAY M
218 SOUTH WEBB ROAD
PLANT CITY, FL 33566 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: DP
Name: TANNER, JAY M
Address: P.O. BOX 7034
City-St-Zip: LAKELAND, FL 33807

Title: DVPS
Name: CAMPBELL, MARTHA E
Address: 3813 GULF BOULEVARD
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: DT
Name: SEGREST, VERGIL E
Address: 9917 BAY DRIVE
City-St-Zip: GIBSONTOWN, FL 33534

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: JAY M. TANNER

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date