

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000059046

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** R&M AMERICAN MARINE PRODUCTS INC.

**Current Principal Place of Business:**

3285 NORTHEAST PARKWAY  
BROOKSVILLE, FL 34604

**New Principal Place of Business:**

**Current Mailing Address:**

3285 NORTHEAST PARKWAY  
BROOKSVILLE, FL 34604

**New Mailing Address:**

**FEI Number:** 20-2779388

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: ASMUS, VOLKER  
Address: 3285 NE PARKWAY  
City-St-Zip: BROOKSVILLE, FL 34604

Title: D  
Name: SCHUSTER, VOLLRATH  
Address: OPPENHEIMER STR 21  
City-St-Zip: BREMEN, GERMANY, GM 28307

Title: AS  
Name: ZELLER, MIKE  
Address: 100 NORTH TRYON STR  
City-St-Zip: CHARLOTTE, NC 28202

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: VOLKER ASMUS

P

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date