2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072649

Entity Name: PRECISION MARINE CONCEPTS INC.

Apr 28, 2011 Secretary of State

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

125A INDUSTRIAL LOOP W ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

125A INDUSTRIAL LOOP W ORANGE PARK, FL 32073 US

FEI Number: 35-2254890 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:

ENSELL, JEANNINE C 608 CHIVAS COURT ORANGE PARK, FL 32073

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

US

Date

OFFICERS AND DIRECTORS:

Title:

ENSELL, JEANNINE C Name: 608 CHIVAS COURT Address:

City-St-Zip: ORANGE PARK, FL 32073 US

Title: VΡ

MEDLOCK, LARRY H Name: Address: 608 CHIVAS COURT ORANGE PARK, FL 32073 US City-St-Zip:

Title:

ENSELL, JEANNINE C Name: 608 CHIVAS COURT Address:

City-St-Zip: ORANGE PARK, FL 32073 US

Title:

ENSELL, JEANNINE C Name: Address: 608 CHIVAS COURT

City-St-Zip: ORANGE PARK, FL 32073 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.

Ρ SIGNATURE: JEANNINE C ENSELL 04/28/2011