

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106381

Entity Name: MARINE CANVAS AMERICA, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1837 S. DIXIE HIGHWAY
POMPANO BEACH, FL 330608939 US

New Principal Place of Business:

Current Mailing Address:

1837 S. DIXIE HIGHWAY
POMPANO BEACH, FL 330608939 US

New Mailing Address:

FEI Number: 56-2523727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, LINDA R PRES.
4640 SW 42ND TERRACE
FORT LAUDERDALE, FL 333144716 US

Name and Address of New Registered Agent:

HARRELL, LINDA R PRES.
3325 GRIFFIN ROAD
128
FORT LAUDERDALE, FL 33312 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: LINDA HARRELL

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P,S,
Name: HARRELL, LINDA R
Address: 3325 GRIFFIN ROAD - #128
City-St-Zip: FORT LAUDERDALE, FL 33312 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: LINDA HARRELL

Electronic Signature of Signing Officer or Director

PRES

04/29/2012

Date