

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109828

FILED
Feb 27, 2012
Secretary of State

Entity Name: GULFSTREAM MARINE GROUP, INC.

Current Principal Place of Business:

105 INLET HARBOR RD
PONCE INLET, FL 32127

New Principal Place of Business:

4290 PIONEER TRAIL
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

PO BOX 1450
DELAND, FL 32721

New Mailing Address:

FEI Number: 56-2526887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERSON, ROBERT C PRES
105 INLET HARBOR ROAD
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

ROBERSON, ROBERT C PRES
4290 PIONEER TRAIL
NEW SMYRNA BEACH, FL 32168 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: ROBERT C. ROBERSON

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERSON, ROBERT C PRES
Address: 4290 PIONEER TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ROBERT C. ROBERSON

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date