

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112129

Entity Name: SAILFISH MARINE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2485 TRAPP AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2485 TRAPP AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 43-2087558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BRIAN
TWO SOUTH UNIVERSITY DRIVE
SUITE 215
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RUBIN, JEFF
8585 SUNSET DRIVE
SUITE 105
MIAMI, FL 33143 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: JEFF RUBIN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: BRENNAN, DAVID M
Address: 2485 TRAPP AVE.
City-St-Zip: MIAMI, FL 33133

Title: T
Name: BRENNAN, DAVID M
Address: 2485 TRAPP AVE.
City-St-Zip: MIAMI, FL 33133

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: DAVID M BRENNAN

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date