

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000148544

Entity Name: MARINE ENGINE ONE, INC.

**FILED**  
**Feb 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

95253 BARNWELL ROAD  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

95253 BARNWELL ROAD  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

FEI Number: 20-3829432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEEKS, DONALD ROBERT CPA  
1405 PARK AVENUE  
SUITE 102  
FERNANDINA BEACH, FL 32034 US

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

WEEKS, DONALD ROBERT CPA  
2338 S. 8TH STREET  
FERNANDINA BEACH, FL 32034 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:

02/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: MADERSKI, WALTER D JR.  
Address: 95253 BARNWELL ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPSD  
Name: MADERSKI, JACQUELINE L  
Address: 95253 BARNWELL ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WALTER D. MADERSKI JR.

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date