

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148544

Entity Name: MARINE ENGINE ONE, INC.

FILED
Mar 21, 2012
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
2338 S. 8TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date