

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155087

FILED
Jan 13, 2012
Secretary of State

Entity Name: EJ MARINE, INC.

Current Principal Place of Business:

6010 NORTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

6010 NORTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 37-1519306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOHN PAUL
6010 NORTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

NAGY, SHAWN
6010 NORTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33334 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: SHAWN NAGY

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SUMMERVILLE, EARL E
Address: 6010 NORTHEAST 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DST
Name: SUMMERVILLE, JOLENE H
Address: 6010 NORTHEAST 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JOLENE SUMMERVILLE

DST

01/13/2012

Electronic Signature of Signing Officer or Director

Date