

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167047

FILED
Aug 31, 2010
Secretary of State

Entity Name: OLYMPIC MARINE USA CORPORATION

Current Principal Place of Business:

531 PEBBLE CREEK WAY
PLANTATION, FL 33324

New Principal Place of Business:

16851 SW 5TH COURT
WESTON, FL 33326

Current Mailing Address:

531 PEBBLE CREEK WAY
PLANTATION, FL 33324

New Mailing Address:

16851 SW 5TH COURT
WESTON, FL 33326

FEI Number: 20-4326855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUADE, SHELLY
531 PEBBLE CREEK WAY
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MCQUADE, SHELLY
16851 SW 5TH COURT
WESTON, FL 33326 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: _____

Electronic Signature of Registered Agent

08/31/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCQUADE, SHELLY
Address: 16851 SW 5TH COURT
City-St-Zip: WESTON, FL 33326 US

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: SHELLY MCQUADE

P

08/31/2010

Electronic Signature of Signing Officer or Director

Date