

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000167047

**FILED**  
**Sep 16, 2012**  
**Secretary of State**

**Entity Name:** OLYMPIC MARINE USA CORPORATION

**Current Principal Place of Business:**

16851 SW 5TH COURT  
WESTON, FL 33326

**New Principal Place of Business:**

14113 N CYPRESS COVE CIRCLE  
DAVIE, FL 33325

**Current Mailing Address:**

16851 SW 5TH COURT  
WESTON, FL 33326

**New Mailing Address:**

14113 N CYPRESS COVE CIRCLE  
DAVIE, FL 33325

**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  
16851 SW 5TH COURT  
WESTON, FL 33326 US

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

MCQUADE, SHELLY  
14113 N CYPRESS COVE CIRCLE  
DAVIE, FL 33325 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: SHELLY MCQUADE

09/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCQUADE, SHELLY  
Address: 14113 N CYPRESS COVE CIRCLE  
City-St-Zip: DAVIE, FL 33325 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

PRES

09/16/2012

Electronic Signature of Signing Officer or Director

Date