

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012414

FILED
Feb 17, 2011
Secretary of State

Entity Name: CONTROL MASTERS MARINE SYSTEMS CORP.

Current Principal Place of Business:

14603 BEACH BLVD
SUITE 600
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

207 GENOA RD.
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-4140914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFANIELLO, LISA D
604 13TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

RAFFANIELLO, LISA D
207 GENOA ROAD
SAINT AUGUSTINE, FL 32084 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: LISA D. RAFFANIELLO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAFFANIELLO, LISA D
Address: 207 GENOA ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: VP
Name: RAFFANIELLO, EDWARD G JR
Address: 207 GENOA ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084 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: LISA D. RAFFANIELLO

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date