

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022890

Entity Name: WEKA MARINE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1563 CANARY ISLAND DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1563 CANARY ISLAND DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-4347778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTILL, BRYAN
1563 CANARY ISLAND DRIVE
WESTON, FL 33327 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: D
Name: ANTILL, BRYAN M
Address: 1563 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327

Title: D
Name: ANTILL, WENDY A
Address: 1563 CANARY ISLAND DRIVE
City-St-Zip: WESTON, FL 33327

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: WENDY ANTILL

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date