

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024413

FILED
Apr 25, 2011
Secretary of State

Entity Name: NASON MARINE MANAGEMENT, INC.

Current Principal Place of Business:

300 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

300 ALTON ROAD
D-25
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 190771
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 20-4341257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASON, PATRICK F
300 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NASON, PATRICK F
300 ALTON ROAD
D-25
MIAMI BEACH, FL 33139 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NASON, PATRICK F
Address: PO BOX 190771
City-St-Zip: MIAMI BEACH, FL 33119

Title: VP
Name: NASON, PATRICK F
Address: PO BOX 190771
City-St-Zip: MIAMI BEACH, FL 33139

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: PATRICK F NASON

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date