

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035456

Entity Name: FIN AND FLY MARINE, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

757 S.E. 17TH ST., STE 1031
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH ST., #1031
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-4475087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST
Name: PIRRITINO, LAWRENCE
Address: 757 SE 17TH ST., #1031
City-St-Zip: FT. LAUDERDALE, FL 33316

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: LAWRENCE PIRRITINO

DPST

06/14/2011

Electronic Signature of Signing Officer or Director

Date