2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044555

Entity Name: SILVERSIDE MARINE, INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20301 SW 317 STREET 10961 SW 124 STREET HOMESTEAD, FL 33030 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

10961 SW 124 STREET MIAMI, FL 33176 US

FEI Number: 87-0768286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 JONES, KENNETH
 JONES, KENNETH

 20301 SW 317 STREET
 10961 SW 124 STREET

 HOMESTEAD, FL 33030
 US

 MIAMI, FL 33176
 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: 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 JONES, KENNETH

 Address:
 10961 SW 124 STREET

 City-St-Zip:
 MIAMI, FL 33176 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: KENNETH JONES P/D 02/06/2012