

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071559

Entity Name: HENNESSEY MARINE INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

137 GOLDEN ISLES DR
#1007
HALLANDALE BEACH, FL 33009

Current Mailing Address:

137 GOLDEN ISLES DR
#1007
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

137 GOLDEN ISLES DR
#1005
HALLANDALE BEACH, FL 33009

New Mailing Address:

137 GOLDEN ISLES DR
#1005
HALLANDALE BEACH, FL 33009

FEI Number: 20-4916660

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: PSTD
Name: HENNESSEY, JAMES
Address: 137 GOLDEN ISLES DR #1005
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JAMES F HENNESSEY

PSTD

01/08/2011

Electronic Signature of Signing Officer or Director

Date