

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116958

Entity Name: WAYPOINT MARINE INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2356 MORGANS BLUFF
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 747
BOYNTON BCH, FL 33425

New Mailing Address:

FEI Number: 20-5711458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN F
2356 MORGANS BLUFF
WEST PALM BEACH, FL 33411 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: PD
Name: SMITH, BRIAN
Address: 2356 MORGANS BLUFF
City-St-Zip: WEST PALM BEACH, FL 33411

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: BRIAN SMITH

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date