

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000121639

Entity Name: MARINE PRODUCTS , INC.

FILED
Nov 19, 2012
Secretary of State

Current Principal Place of Business:

8535LEO KIDD AVENUE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

8535LEO KIDD AVENUE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 20-5600882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISA, HAROUN MS
6832 ACACIA CT
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MUDRY, NICHOLAS A
5415 JOBETH
NEW PORT RICHEY, FL 34652 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: NICHOLAS MUDRY

11/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MUDRY, NICHOLAS A
Address: 5415 JOBETH
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP
Name: DARIN, HALFMANN MR
Address: 252 JERA BLVD
City-St-Zip: TARPON SPRINGS, FL 34652 US

Title: VP
Name: GEIGER, WALLACE E MR
Address: 6116 BAYSIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP
Name: HAROUN, LISA D
Address: 6832 ACACIA CT
City-St-Zip: PORT RICHEY, FL 34668 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: NICHOLAS MUDREY

PRES

11/19/2012

Electronic Signature of Signing Officer or Director

Date