

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139445

FILED
Apr 19, 2012
Secretary of State

Entity Name: ABEAM MARINE SUPPLY, INC.

Current Principal Place of Business:

912 1/2 S.E. 13TH STREET
REAR BUILDING
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

912 1/2 S.E. 13TH STREET
REAR BUILDING
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-5830646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, HERBERT R
912-B S.E. 13TH STREET
REAR
FORT LAUDERDALE, FL 33316 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: MR.
Name: VAUGHAN, HERBERT R
Address: 912 B S.E. 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 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: HERBERT R. VAUGHAN

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date