

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013309

FILED
Mar 16, 2011
Secretary of State

Entity Name: WHOLESAL MARINE SPECIALISTS, INC

Current Principal Place of Business:

705 S.E. MONTEREY RD.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

705 S.E. MONTEREY RD.
STUART, FL 34994

New Mailing Address:

FEI Number: 03-0614122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, FRANCIS C
4578 SW LONG BAY DR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CLEMENTS, FRANCIS C
113 OCEAN BAY DR
JENSEN BEACH, FL 34985 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: F CRAIG CLEMENTS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLEMENTS, FRANCIS C
Address: 113 OCEAN BAY DR
City-St-Zip: JENSEN BEACH, FL 34985

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: F CRAIG CLEMENTS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date