

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014254

Entity Name: OLD SALT MARINE, INC.

FILED  
Apr 22, 2011  
Secretary of State

## Current Principal Place of Business:

1916 US HIGHWAY 98  
LAKELAND, FL 33805 US

## New Principal Place of Business:

1916 US HIGHWAY 98 N  
LAKELAND, FL 33805 US

## Current Mailing Address:

1916 US HIGHWAY 98  
LAKELAND, FL 33805 US

## New Mailing Address:

1916 US HIGHWAY 98 N  
LAKELAND, FL 33805 US

FEI Number: 20-8586281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LACHARITE, RICHARD J  
900 INDUSTRIAL DR  
WILDWOOD, FL 34785 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: P  
Name: LACHARITE, DONALD J  
Address: 1916 US HIGHWAY 98  
City-St-Zip: LAKELAND, FL 33805 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: DONALD J. LACHARITE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date