

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069531

Entity Name: MMI MARINE, INC.

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

2663 UPPER PARK ROAD
BALDWIN PARK
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

2663 UPPER PARK ROAD
BALDWIN PARK
ORLANDO, FL 32814

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MICHAEL E
2663 UPPER PARK ROAD
BALDWIN PARK
ORLANDO, FL 32814 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: MICHAEL, WRIGHT E
Address: 2663 UPPER PARK ROAD
City-St-Zip: ORLANDO, FL 32814

Title: VP
Name: MCGIRT, JAY
Address: 1417 SYMPHONY COURT
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: MCGIRT, JAY JR.
Address: 4038 SHORECREST DRIVE
City-St-Zip: ORLANDO, FL 32804

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: MICHAEL WRIGHT

P

06/14/2012

Electronic Signature of Signing Officer or Director

Date