

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092213

FILED  
Feb 23, 2011  
Secretary of State

Entity Name: MCKALE'S MARINE SERVICES, INC.

**Current Principal Place of Business:**

15108 95TH AVENUE NORTH  
JUPITER, FL 33478

**New Principal Place of Business:**

**Current Mailing Address:**

15108 95TH AVENUE NORTH  
JUPITER, FL 33478

**New Mailing Address:**

FEI Number: 26-0723211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRADLEY, DONALD S  
27 N. PENNOCK LANE  
SUITE 104  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

FRADLEY, DONALD S  
27 N PENNOCK LN  
JUPITER, FL FL 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:

02/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCKALE, MICHAEL C  
Address: 15108 95TH AVENUE NORTH  
City-St-Zip: JUPITER, FL 33478

Title: VPST  
Name: JUDISH-MCKALE, CAROLINE  
Address: 15108 95TH AVENUE NORTH  
City-St-Zip: JUPITER, FL 33478

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 C. MCKALE

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date