

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092713

Entity Name: PETRAT MARINE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2226 72ND DR. E
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2226 72ND DR. E
SARASOTA, FL 34243

New Mailing Address:

2226 72ND DR. E
SARASOTA, FL 34243

FEI Number: 26-0706448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRAT, ALICE
2226 72ND DR. E
SARASOTA, FL 34243 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: PETRAT, GREG
Address: 4737 OAK RUN DR.
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: PETRAT, ALICE
Address: 4737 OAK RUN DR.
City-St-Zip: SARASOTA, FL 34243

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: ALICE F. PETRAT

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date