

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000112214

Entity Name: E-SEA MARINE, INC.

**FILED**  
**Sep 26, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

19035 CHISLEHURST DRIVE  
LAND O LAKES, FL 34638

## **New Principal Place of Business:**

## **Current Mailing Address:**

19035 CHISLEHURST DRIVE  
LAND O LAKES, FL 34638

## **New Mailing Address:**

FEI Number: 26-1215081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BENNETT, BRIDGET M  
19035 CHISLEHURST DRIVE  
LAND O LAKES, FL 34638 US

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

BENNETT, PATRICK M  
19035 CHISLEHURST DRIVE  
LAND O LAKES, FL 34638 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: PATRICK BENNETT

09/26/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: BENNETT, PATRICK M  
Address: 19035 CHISLEHURST DRIVE  
City-St-Zip: LAND O LAKES, FL 34638

Title: VP  
Name: BENNETT, AUSTIN W  
Address: 19035 CHISLEHURST DRIVE  
City-St-Zip: LAND O LAKES, FL 34638

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: PATRICK BENNETT

P

09/26/2012

Electronic Signature of Signing Officer or Director

Date