

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117838

Entity Name: FLORIDA MARINE AV, INC.

FILED  
Jan 25, 2011  
Secretary of State

## Current Principal Place of Business:

1914 CORDOVA ROAD  
# 150  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

11418 NORTHWEST 48 COURT  
CORAL SPRINGS, FL 33076

## Current Mailing Address:

1914 CORDOVA ROAD  
# 150  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

11418 NORTHWEST 48 COURT  
CORAL SPRINGS, FL 33076

FEI Number: 41-2255842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVERETT, BRUCE M  
2191 S W 28TH WAY  
FT. LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

EVERETT, BRUCE M  
11418 NORTHWEST 48 COUR  
FT. LAUDERDALE, FL 33076 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:

01/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: EVERETT, BRUCE  
Address: 11418 NORTHWEST 48 COURT  
City-St-Zip: FT. LAUDERDALE, FL 33076

Title: VP  
Name: TUFO, VINCENT  
Address: 5021 WILES RD #206  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D  
Name: EVERETT, MAYNARD  
Address: 6261 VERNON ST  
City-St-Zip: LONG BEACH, CA 90815

Title: DIR  
Name: EVERETT, MARIA I  
Address: 11418 NORTHWEST 48 COURT  
City-St-Zip: CORAL SPRINGS, FL 33076

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: BRUCE M EVERETT

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date