

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117838

Entity Name: FLORIDA MARINE AV, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11418 NORTHWEST 48 COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

209 N E 30TH COURT
WILTON MANORS, FL 33334

Current Mailing Address:

11418 NORTHWEST 48 COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

209 N E 30TH COURT
WILTON MANORS, FL 33334

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
11418 NORTHWEST 48 COUR
FT. LAUDERDALE, FL 33076 US

Name and Address of New Registered Agent:

EVERETT, BRUCE M
209 N E 30TH COURT
WILTON MANORS, FL 33334 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: BRUCE M EVERETT

04/30/2012

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: 209 N E 30TH COURT
City-St-Zip: WILTON MANORS, FL 33334

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date