

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119767

FILED
Jan 25, 2011
Secretary of State

Entity Name: MARINE CARGO INSPECTION GROUP, INC.

Current Principal Place of Business:

14410 INNERARITY POINT ROAD
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34040
PENSACOLA, FL 32507 27

New Mailing Address:

FEI Number: 26-1290003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELATTE, LEON
14410 INNERARITY POINT ROAD
PENSACOLA, FL 32507 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: D
Name: DELATTE, LEON
Address: 14410 INNERARITY POINT ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: VP
Name: BYARS, THOMAS L
Address: 401 REEVES ROAD
City-St-Zip: PENSACOLA, FL 32507

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: LEON DELATTE

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date