2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119767

Entity Name: MARINE CARGO INSPECTION GROUP, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14410 INNERARITY POINT ROAD PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

P.O. BOX 34040

PENSACOLA, FL 32507 27

FEI Number: 26-1290003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELATTE, LEON 14410 INNERARITY POINT ROAD PENSACOLA, FL 32507 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 PRES 01/09/2012