

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006851

FILED
Apr 27, 2011
Secretary of State

Entity Name: BONZA MARINE INC.

Current Principal Place of Business:

1534 NE 17 TERR
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1534 NE 17 TERR
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-1854475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGSON, ANTHONY
1534 NE 17 TERR
FORT LAUDERDALE, FL 33304 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/P
Name: HODGSON, ANTHONY
Address: 1534 NE 17 TERR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP/T
Name: HODGSON, ANTHONY
Address: 1534 NE 17 TERR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S
Name: HODGSON, ANTHONY
Address: 1534 NE 17 TERR
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ANTHONY J HODGSON

D/P

04/27/2011

Electronic Signature of Signing Officer or Director

Date