2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010374

Entity Name: MARINE METAL WORKS CORPORATION

FILED Apr 18, 2011 Secretary of State

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

5103 36TH AVENUE SOUTH TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

5103 36TH AVENUE SOUTH 5128 36TH AVENUE SOUTH TAMPA, FL 33619 TAMPA, FL 33619

FEI Number: 26-1866365 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:

DUFFY, PAUL PRES 5103 36TH AVE. SOUTH TAMPA, FL 33619 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: PRES

Name: DUFFY, PAUL PRES
Address: 5103 36TH AVE. SOUTH
City-St-Zip: TAMPA, FL 33619

Title: SEC.

Name: HUMPHREYS, TAD SEC. Address: 5103 36TH AVE. SOUTH City-St-Zip: TAMPA, FL 33619

Title: DIR

Name: BRAUKMAN, JAMES DIR Address: 5103 3TH AVE. SOUTH City-St-Zip: TAMPA, FL 33619

Title: DIR

Name: LORTON, GEORGE DIR Address: 5103 36TH AVE. SOUTH City-St-Zip: TAMPA, FL 33619

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: PAUL DUFFY PRES 04/18/2011