

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018342

FILED
Jan 17, 2011
Secretary of State

Entity Name: COPELAND MARINE GROUP, INC.

Current Principal Place of Business:

2421 S.E. 19 STREET
HOMESTEAD, FL 33035 US

New Principal Place of Business:

Current Mailing Address:

2421 S.E. 19 STREET
HOMESTEAD, FL 33035 US

New Mailing Address:

FEI Number: 26-2005099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, JENNIFER
2421 S.E. 19 STREET
HOMESTEAD, FL 33035 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: P/D
Name: COPELAND, JENNIFER
Address: 2421 S.E. 19 STREET
City-St-Zip: HOMESTEAD, FL 33035 US

Title: S/D
Name: COPELAND, THOMAS
Address: 2421 S.E. 19 STREET
City-St-Zip: HOMESTEAD, FL 33035 US

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: JENNIFER COPELAND

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date