2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018342

Entity Name: COPELAND MARINE GROUP, INC.

FILED Feb 08, 2012 Secretary of State

2421 S.E. 19 STREET

HOMESTEAD, FL 33035 US

Current Mailing Address: New Mailing Address:

2421 S.E. 19 STREET

HOMESTEAD, FL 33035 US

FEI Number: 26-2005099 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:

COPELAND, JENNIFER 2421 S.E. 19 STREET

HOMESTEAD, FL 33035 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: 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 02/08/2012