

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2012
Secretary of State

Entity Name: I.T.S. MARINE ENTERPRISES, INC.

Current Principal Place of Business:

9185 GROUPER RD.
PORT CANAVERAL, FL 32920

New Principal Place of Business:

9185 GROUPER RD.
PORT CANAVERAL, FL 32920 UN

Current Mailing Address:

P. O. BOX 704
PORT CANAVERAL, FL 32920

New Mailing Address:

2010 NEWFOUND HARBOR DR
MERRITT ISLAND, FL 32952 UN

FEI Number: 26-2211427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CHARLYNN N.
2010 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 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: DP
Name: MOORE, RYAN C.
Address: 2010 NEWFOUND HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DV
Name: MOORE, CHARLYNN N.
Address: 2010 NEWFOUND HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DS
Name: MOORE, CHRISTINA A.
Address: 2010 NEWFOUND HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DT
Name: MOORE, REBECCA N.
Address: 2010 NEWFOUND HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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: CHARLYNN MOORE

D

03/01/2012

Electronic Signature of Signing Officer or Director

Date