

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028231

Entity Name: CYM MARINE, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

5828 CAPE HARBOUR DR.
#101
CAPE CORAL, FL 33914

Current Mailing Address:

5828 CAPE HARBOUR DR.
#101
CAPE CORAL, FL 33914

New Principal Place of Business:

5828 CAPE HARBOUR DR.
206
CAPE CORAL, FL 33914

New Mailing Address:

5828 CAPE HARBOUR DR.
#206
CAPE CORAL, FL 33914

FEI Number: 26-2194173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORMOS, JAMES S
5828 CAPE HARBOUR DR
#101
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

REYCROFT, PETER N
5828 CAPE HARBOUR DR
#206
CAPE CORAL, FL 33914 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: PETER N. REYCROFT

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: REYCROFT, PETER N
Address: 5828 CAPE HARBOUR DRIVE, #206
City-St-Zip: CAPE CORAL, FL 33914

Title: O
Name: FAHNER, TYRONE
Address: 5828 CAPE HARBOR DRIVE, SUITE #206
City-St-Zip: CAPE CORAL, FL 33914

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: PETER N. REYCROFT

O

04/03/2012

Electronic Signature of Signing Officer or Director

Date