

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071870

Entity Name: AMERICA MARINE, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

895 10TH STREET SOUTH
#100
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

895 10TH STREET SOUTH
#100
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-3070289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTE, DONN A
895 10TH STREET SOUTH
#100
NAPLES, FL 34102 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
Name: SCHULTE, DONN
Address: 895 10TH STREET SOUTH SUITE 100
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: PERRUCCI, FRANK
Address: 895 10TH STREET SOUTH SUITE 100
City-St-Zip: NAPLES, FL 34102

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: DONN SCHULTE

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date