

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081797

Entity Name: FIFER MARINE, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

6701 SW 57 ST.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

2962 TRIVIUM CIR STE 101
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-3319332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIFER, RICHARD
6701 SW 57 ST.
DAVIE, FL 33314 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: D
Name: FIFER, RICHARD G
Address: 6701 SW 57 ST.
City-St-Zip: DAVIE, FL 33314

Title: D
Name: FIFER, CATHERINE J
Address: 6701 SW 57 ST.
City-St-Zip: DAVIE, FL 33314

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: CATHERINE J FIFER

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date