

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088837

FILED
Mar 07, 2011
Secretary of State

Entity Name: MARINE INTERNATIONAL DIESELS, INC.

Current Principal Place of Business:

13171 N.W. 11TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

247 SW 33 CT
FT LAUDERDALE, FL 33315

Current Mailing Address:

13171 N.W. 11TH STREET
SUNRISE, FL 33323

New Mailing Address:

247 SW 33 CT
FT LAUDERDALE, FL 33315

FEI Number: 26-3459329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, DEBORAH
13171 N.W. 11TH STREET
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BURKE, DEBORAH
247 SW 33 CT
FT LAUDERDALE, FL 33323 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: DEBORAH BURKE

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKE, DEBORAH
Address: 247 SW 33 CT
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: VP
Name: BURKE, JEFORY
Address: 247 SW 33 CT
City-St-Zip: FT LAUDERDALE, FL 33315 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: JEFORY BURKE

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date