

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089540

FILED
Feb 09, 2012
Secretary of State

Entity Name: KEY MARINE, INC.

Current Principal Place of Business:

58951 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522414
MARATHON SHORES, FL 33052 US

New Mailing Address:

FEI Number: 80-0283716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: ERCAN, ANDREA R
Address: 58951 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: VP
Name: PEDERSEN, ERIC P
Address: 58951 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: S/T
Name: ERCAN, SERDAR
Address: 58951 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 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: SERDAR ERCAN

S/T

02/09/2012

Electronic Signature of Signing Officer or Director

Date