

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101568

Entity Name: HUISH MARINE GROUP, INC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1350 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

802 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1350 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

802 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 26-3738085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUISH, JOHN I
1350 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HUISH, JOHN I
802 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304 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: JOHN I. HUISH

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUISH, JOHN I
Address: 1350 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN I HUISH

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date