

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108694

Entity Name: KARDINAL MARINE INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

757 SOUTHEAST 17TH STREET
SUITE 846
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 SOUTHEAST 17TH STREET
SUITE 846
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-3867239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISTAINO, DAVID C ESQ.
350 EAST LAS OLAS BLVD
SUITE 1600
FORT LAUDERDALE, FL 33301 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: PSD
Name: JACOBI, JOHN G
Address: 757 SOUTHEAST 17TH STREET,SUITE 846
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD
Name: COLLINS, CHRISTOPHER W
Address: 757 SOUTHEAST 17TH STREET,SUITE 846
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 JACOBI

PSD

02/01/2011

Electronic Signature of Signing Officer or Director

Date