

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108694

FILED
Mar 20, 2012
Secretary of State

Entity Name: KARDINAL MARINE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1427 SW 1ST AVE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

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

New Mailing Address:

1427 SW 1ST AVE
FORT LAUDERDALE, FL 33315

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: 1427 SW 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPD
Name: COLLINS, CHRISTOPHER W
Address: 1427 SW 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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 G JACOBI

PSD

03/20/2012

Electronic Signature of Signing Officer or Director

Date