

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004457

Entity Name: MARINE WIFI, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

151 S JOHN SIMS PARKWAY
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1092
NICEVILLE, FL 32588

New Mailing Address:

234 S. BAYSHORE DR
VALPARAISO, FL 32580

FEI Number: 26-4024177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROUX, PAUL R
151 S JOHN SIMS PARKWAY
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

LAROUX, PAUL R
234 S BAYSHORE DR
VALPARAISO, FL 32580 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: _____

Electronic Signature of Registered Agent

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LAROUX, PAUL R
Address: 234 S BAYSHORE DR
City-St-Zip: VALPARAISO, FL 32580

Title: VT
Name: LAROUX, PHILIP R
Address: 22 W. DEL RIO DR
City-St-Zip: TEMPE, AZ 85282

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: PAUL R LAROUX

Electronic Signature of Signing Officer or Director

PTD

01/21/2011

Date