

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 14, 2010
Secretary of State**

DOCUMENT# P09000005506

Entity Name: TTA MARINE, INC.

Current Principal Place of Business:

12519 TWIN RANCH ACRES ROAD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12519 TWIN RANCH ACRES ROAD
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 27-1188171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JUDITH L
1915 SPECK DR.
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

AVOURES, KATHERINE
12519 TWIN BRANCH ACRES RD..
TAMPA, FL 33626 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: KATHERINE AVOURES 10/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AVOURES, DANIEL J
Address: 12519 TWIN RANCH ACRES ROAD
City-St-Zip: TAMPA, FL 33626 US

Title: ST
Name: AVOURES, KATHERINE
Address: 12519 TWIN RANCH ACRES ROAD
City-St-Zip: TAMPA, FL 33626 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: KATHERINE AVOURES ST 10/14/2010

Electronic Signature of Signing Officer or Director Date