

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028178

Entity Name: ROYAL MARINE GROUP, INC.

FILED
Jun 10, 2010
Secretary of State

Current Principal Place of Business:

201 SW 120TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

372 SW KESTOR DR
PORT ST. LUCIE, FL 34953

Current Mailing Address:

201 SW 120TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

372 SW KESTOR DR
PORT ST. LUCIE, FL 34953

FEI Number: 26-4160813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD D
201 SW 120TH AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BROWN, RICHARD D
372 SW KESTOR DR
PORT ST LUCIE, FL 34953 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: RICHARD D. BROWN

06/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, RICHARD D
Address: 372 SW KESTOR DR
City-St-Zip: PORT ST LUCIE, FL 34953

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: RICHARD D. BROWN

P

06/10/2010

Electronic Signature of Signing Officer or Director

Date