

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000031523

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Entity Name:** MARINE GROUP INTERNATIONAL, INC.

**Current Principal Place of Business:**

640 N. HUNDLEY  
HOFFMAN ESTATES, IL 60169

**New Principal Place of Business:**

**Current Mailing Address:**

640 N. HUNDLEY  
HOFFMAN ESTATES, IL 60169

**New Mailing Address:**

**FEI Number:** 26-4635622

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PSTD  
Name: WAGSCHAL, SYLVIA  
Address: 640 N HUNDLEY  
City-St-Zip: HOFFMAN ESTATES, IL 60169

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: SYLVIA WAGSCHAL

PRES

02/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date