

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034940

Entity Name: MF MARINE CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

721 BLUE RIDGE WAY
DAVIE, FL 33325

New Principal Place of Business:

721 BLUE RIDGE WAY
DAVIE, FL 33325 US

Current Mailing Address:

721 BLUE RIDGE WAY
DAVIE, FL 33325

New Mailing Address:

721 BLUE RIDGE WAY
DAVIE, FL 33325 US

FEI Number: 26-4767528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FARMER, MICHAEL C
721 BLUE RIDGE WAY
DAVIE, FL 33325 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: MICHAEL FARMER

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: FARMER, MICHAEL
Address: 721 BLUE RIDGE WAY
City-St-Zip: DAVIE, FL 33325

Title: V
Name: FARMER, BONNIE
Address: 721 BLUE RIDGE WAY
City-St-Zip: DAVIE, FL 33325

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: MIKE FARMER

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date