

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046470

Entity Name: TERRA MARINE LEASING, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2181 NO PILOT POINT
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

2181 NO PILOT POINT
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

FEI Number: 27-0282832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, PAUL C
2001 16TH STREET NORTH
ST. PETERSBURG, FL 33704 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: P
Name: ROSS, HAROLD R
Address: P O BOX 505
City-St-Zip: INGLIS, FL 34449 US

Title: S
Name: ROSS, TERRA
Address: P O BOX 505
City-St-Zip: INGLIS, FL 34449

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: HAROLD R. ROSS

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date