

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047283

Entity Name: MARINE CARE USA INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

2070 D&E TIGERTAIL BLVD. BLD.#2
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

2070 D&E TIGERTAIL BLVD. BLD.#2
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 27-0291773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE RUITER, GUNTER
158 GOLF AIR BLVD
HAINES CITY, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DE RUITER, GUNTER
Address: 158 GOLF AIR BLVD.
City-St-Zip: HAINES CITY, FL

Title: D
Name: DE RUITER, MICHAEL
Address: 158 GOLF AIR BLVD
City-St-Zip: HAINES CITY, FL

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: GUNTER DE RUITER

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date