2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069091

Entity Name: J & P MARINE INC.

FILED Mar 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11818 47TH RD NORTH ROYAL PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 9278 SUN CT 9276 SUN CT LAKE PARK, FL 33403 LAKE PARK, FL 33403 FEI Number: 27-0758991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GEOFFROY, PIERRE P 11818 47TH RD NORTH ROYAL PALM BEACH, FL 33411 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

 Name:
 GEOFFROY, PIERRE P

 Address:
 11818 47TH RD NORTH

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

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: PIERRE GEOFFROY D 03/15/2012