

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082965

Entity Name: LEGACY MARINE SUPPLY, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

18331 PINES BLVD
SUITE 133
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18331 PINES BLVD
SUITE 133
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-1199169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, KIM
18331 PINES BLVD
SUITE 133
PEMBROKE PINES, FL 33029 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: NG, KIM
Address: 18331 PINES BLVD STE 133
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: LEE, SUSAN
Address: 18331 PINES BLVD STE 133
City-St-Zip: PEMBROKE PINES, FL 33029

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: NGKIMH

MR

04/15/2011

Electronic Signature of Signing Officer or Director

Date