

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094942

FILED
Feb 08, 2012
Secretary of State

Entity Name: MARINE VENTURES INTERNATIONAL, INC.

Current Principal Place of Business:

8502 S.W. KANSAS AVENUE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

8502 S.W. KANSAS AVENUE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-1345526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
3473 S.E. WILLOUGHBY BOULEVARD
STUART, FL 34994 US

Name and Address of New Registered Agent:

BYOUS, JAMES
8502 SW KANSAS AVE
STUART, FL 34997 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: JAMES BYOUS

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLANNERY, JAMES
Address: 8502 S.W. KANSAS AVENUE
City-St-Zip: STUART, FL 34997 US

Title: D
Name: PETERSON, KEVIN
Address: 8502 S.W. KANSAS AVENUE
City-St-Zip: STUART, FL 34997 US

Title: D
Name: BYOUS, JAMES
Address: 8502 S.W. KANSAS AVENUE
City-St-Zip: STUART, FL 34997 US

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: JAMES BYOUS

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date