

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100096

FILED
Apr 28, 2012
Secretary of State

Entity Name: SOUTH BAY MARINE GROUP INC.

Current Principal Place of Business:

5318 E 2ND
SUITE 565
LONG BEACH, CA 90803

New Principal Place of Business:

401 E LAS OLAS BLVD
130-582
FORT LAUERDALE, FL 33301

Current Mailing Address:

5318 E 2ND
SUITE 565
LONG BEACH, CA 90803 US

New Mailing Address:

401 E LAS OLAS BLVD
130-582
FORT LAUERDALE, FL 33301 US

FEI Number: 27-1844882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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: ROBB, NICHOLAS
Address: 401 E LAS OLAS BLVD 130-582
City-St-Zip: FORT LAUERDALE, FL 33301 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: NICHOLAS ROBB

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date