

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001450

FILED
Feb 14, 2012
Secretary of State

Entity Name: BILLY G MARINE CONSULTING INC.

Current Principal Place of Business:

5409 AUSTRALIAN AVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5409 AUSTRALIAN AVE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 27-1665761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERLACH, CHUCK
5409 AUSTRALIAN AVE
WEST PALM BEACH, FL 33407 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: GERLACH, CHARLES W III
Address: 19046 SE MAYO DR.
City-St-Zip: TEQUESTA, FL 33469

Title: ST
Name: GERLACH, CHUCK
Address: 5409 AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: CHUCK GERLACH

ST

02/14/2012

Electronic Signature of Signing Officer or Director

Date