

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001965

Entity Name: RTI MARINE SUPPLY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

815 PARK AVENUE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

815 PARK AVENUE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 27-1645696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNDT, DAVID
815 PARK AVENUE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

NAUGHTON, JOHN E
22 PEPPERCORN LANE
PALM COAST, FL 32164 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: JOHN E. NAUGHTON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARNDT, DAVID
Address: 815 PARK AVENUE
City-St-Zip: EDGEWATER, FL 32132

Title: D
Name: NAUGHTON, JOHN
Address: 22 PEPPERCORN LANE
City-St-Zip: PALM COAST, FL 32164

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: JOHN E. NAUGHTON

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date