

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: TOTAL MARINE OF FLORIDA, INC.

Current Principal Place of Business:

821 N.E. 3RD ST.
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

821 N.E. 3RD ST.
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 27-1872347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFROW, JAMES
1341 SW 17TH STREET
BOCA RATON, FL 33486 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: CARUSO, THOMAS G
Address: 19 CONLEY COURT
City-St-Zip: RIDGEFIELD, CT 06877 US

Title: VP
Name: CARUSO, JOHN J
Address: 240 VALLEY ROAD
City-St-Zip: VALLEY COTTAGE, NY 10989 US

Title: SEC.
Name: RENFROW, JAMES
Address: 1341 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33486 FL

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 RENFROW

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date