

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015621

FILED
Jan 31, 2011
Secretary of State

Entity Name: S.W. FLORIDA MARINE SPECIALISTS, INC.

Current Principal Place of Business:

9250 COLLEGE PKWY SUITE 8
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9250 COLLEGE PKWY SUITE 8
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-1852350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALAN
21462 SHERIDAN RUN
ESTERO, FL 33928 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: D
Name: RODRIGUEZ, ALAN
Address: 21462 SHERIDAN RUN
City-St-Zip: ESTERO, FL 33928

Title: D
Name: BARCH, JOSEPH L
Address: 1725 SW 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

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: ALAN RODRIGUEZ

D

01/31/2011

Electronic Signature of Signing Officer or Director

_____ Date