

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025415

Entity Name: UST-MARINE, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

1914 CORDOVA ROAD SUITE 140
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1914 CORDOVA ROAD
SUITE 140
FT LAUDERDALE, FL 33316

Current Mailing Address:

1914 CORDOVA ROAD SUITE 140
FT LAUDERDALE, FL 33316

New Mailing Address:

1914 CORDOVA ROAD
SUITE 140
FT LAUDERDALE, FL 33316

FEI Number: 27-2133625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIERSTONE, BENJAMIN G
1914 CORDOVA ROAD SUITE 140
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FIERSTONE, BENJAMIN G
1914 CORDOVA ROAD
SUITE 140
FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

03/02/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FIERSTONE, BENJAMIN G
Address: 1914 CORDOVA ROAD, SUITE 140
City-St-Zip: FT LAUDERDALE, FL 33316

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: BENJAMIN G. FIERSTONE

CEO

03/02/2012

Electronic Signature of Signing Officer or Director

Date