

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033452

FILED
Mar 04, 2012
Secretary of State

Entity Name: DNA MARINE INC

Current Principal Place of Business:

240 MONTEREY WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

5750 COLUMBIA CIRCLE
MANGONIA PARK, FL 33407

Current Mailing Address:

240 MONTEREY WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-2369855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZEE, DEAN
240 MONTEREY WAY
ROYAL PALM BEACH, FL 33411 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: BRAZEE, DEAN
Address: 240 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: BRAZEE, ALEX
Address: 240 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC
Name: BRAZEE, AMY
Address: 240 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: AMY BRAZEE

SECR

03/04/2012

Electronic Signature of Signing Officer or Director

Date