

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037832

FILED
Jan 19, 2012
Secretary of State

Entity Name: DONZI MARINE RESTORATION SOCIETY, INC.

Current Principal Place of Business:

14301 NE 19TH AVENUE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

1890 NE 150 STREET
NORTH MIAMI, FL 33181 US

Current Mailing Address:

14301 NE 19TH AVENUE
NORTH MIAMI, FL 33181 US

New Mailing Address:

1890 NE 150 STREET
NORTH MIAMI, FL 33181 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, SCOTT S
14301 NE 19TH AVENUE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BAXTER, SCOTT S
1890 NE 150 STREET
NORTH MIAMI, FL 33181 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAXTER, SCOTT S
Address: 1890 NE 150 STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VD
Name: HAAS, JIM
Address: 7741 NW 53 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: STD
Name: WIND, CLIFF
Address: 101 HURLBURT STREET
City-St-Zip: GLASTONBURY, CT 06033 US

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: SCOTT S. BAXTER

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date