2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047830

Entity Name: JLSF MARINE SUPPLY CORP.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 W. ATLANTIC AVE

STE. #09

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

401 W. ATLANTIC AVE STE. #09

DELRAY BEACH, FL 33444 US

FEI Number: 27-2726103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURILLO, EDWIN 401 W. ATLANTIC AVE. STE. #09 DELRAY BEACH, FL 33444 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

Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: LEWIS, JOANNE A

Address: 401 W. ATLANTIC AVE., STE #09 City-St-Zip: DELRAY BEACH, FL 33444 US

Title: COO

Name: FAGAN, SUSAN E

Address: 401 W. ATLANTIC AVE. STE # 09 City-St-Zip: DELRAY BEACH, FL 33444 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: JOANNE A LEWIS CEO 01/07/2011