

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049436

FILED
Mar 15, 2011
Secretary of State

Entity Name: FLORIDA'S FINEST MARINE INC.

Current Principal Place of Business:

9055 16TH PLACE
SUITE B
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

9055 16TH PLACE
SUITE B
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 27-2811317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STRUZINSKI, JOSEPH M
9055 16TH PLACE
SUITE B
VERO BEACH, FL 32966 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: JOSEPH STRUZINSKI

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PIONTEK, PHILIP
Address: 9055 16TH PLACE, SUITE B
City-St-Zip: VERO BEACH, FL 32966

Title: VPTD
Name: STRUZINSKI, JOSEPH
Address: 9055 16TH PLACE, SUITE B
City-St-Zip: VERO BEACH, FL 32966

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: JOSEPH STRUZINSKI

VPTD

03/15/2011

Electronic Signature of Signing Officer or Director

Date