

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091605

FILED
May 01, 2012
Secretary of State

Entity Name: SEA SHINE MARINE SERVICES INC

Current Principal Place of Business:

6019 BOCA COLONY DR
223
BOCA RATON, FL 33433

New Principal Place of Business:

6055 BOCA COLONY DR
727
BOCA RATON, FL 33433

Current Mailing Address:

6019 BOCA COLONY DR
223
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-3924345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33433 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: PDS
Name: SAVINO, TIBERIO R
Address: 6055 BOCA COLONY DR 727
City-St-Zip: BOCA RATON, FL 33433

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: TIBERIO ROSSONI SAVINO

SR

05/01/2012

Electronic Signature of Signing Officer or Director

Date