2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095750

Entity Name: J & M MARINE OPERATIONS, INC.

FILED Sep 27, 2012 Secretary of State

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

151 E WISCONSIN AVE ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

151 E WISCONSIN AVE ORANGE CITY, FL 32763

FEI Number: 27-4059978 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:

SEABREEZE BOOKKEEPING & TAX SERVICE, LLC 441 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114 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: P/T

Name: BREWER, GERALD R Address: 151 E WISCONSIN AVE City-St-Zip: ORANGE CITY, FL 32763

Title: VP/S

 Name:
 SYLVIA, MELISSA

 Address:
 151 E WISCONSIN AVE

 City-St-Zip:
 ORANGE CITY, FL 32763

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: GERALD R BREWER P 09/27/2012