

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096740

Entity Name: CNE MARINE, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

404 RIBERIA STREET
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

404 RIBERIA STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

1024 LAKE AVENUE
EDGEWATER, FL 32132

New Mailing Address:

P.O. BOX 1449
ST. AUGUSTINE, FL 32085

FEI Number: 27-4159007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, STEPHEN E
1024 LAKE AVENUE
EDGEWATER, FL 32132 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: P
Name: MINOR, STEPHEN E
Address: 1024 LAKE AVENUE
City-St-Zip: EDGEWATER, FL 32132

Title: VP
Name: HAMPTON, CHRISTOPHER B
Address: 11 BUNKER VIEW PLACE
City-St-Zip: PALM COAST, FL 32137

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: CHRISTOPHER B HAMPTON

VP

04/21/2012

Electronic Signature of Signing Officer or Director

Date