

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000363

Entity Name: SOS ELITE MARINE INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1698 N. NOVA ROAD
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1698 N. NOVA ROAD
HOLLY HILL, FL 32117

New Mailing Address:

1698 N. NOVA ROAD
HOLLY HILL, FL 32117 UN

FEI Number: 27-4430897

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:

OSSENFORT, GEORGE E JR
1698 N. NOVA
HOLLY HILL, FL 32117 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: GEORGE E OSSENFORT JR

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: OSSENFORT, GEORGE E JR
Address: 1698 N. NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117

Title: VT
Name: COSSABOON, SALUM
Address: 1698 N. NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117

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: GEORGE E OSSENFORT JR

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03/26/2012

Electronic Signature of Signing Officer or Director

Date