

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014389

Entity Name: HENNING MARINE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

500 FLAMINGO DRIVE
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 30561
FT LAUDERDALE, FL 33303 US

New Mailing Address:

FEI Number: 27-4901798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L CPA
151 MEANDER CIRCLE
ROYAL PALM BEACH, FL 33411 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: HENNING, HARLEY
Address: 500 FLAMINGO DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: HARLEY HENNING

PRES

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date