

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021251

FILED
Mar 26, 2012
Secretary of State

Entity Name: MARINE INDUSTRIAL DIESEL INC

Current Principal Place of Business:

2211 SW 31 STREET
FT LAUDERDALE, FL 33312

New Principal Place of Business:

2211 SW 31 STREET
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

425 SW KAABE AVENUE
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 87-0702931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, THEOPHILUS A
425 SW KAABE AVENUE
PORT ST LUCIE, FL 34953 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: CAMPBELL, THEOPHILUS A
Address: 425 SW KAABE AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP
Name: CAMPBELL, JANET O
Address: 425 SW KAABE AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953

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: THEOPHILUS A CAMPBELL

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date