

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046595

FILED
Apr 02, 2012
Secretary of State

Entity Name: AMERICA MARINE MANAGEMENT, INC.

Current Principal Place of Business:

2634 BOLERO DRIVE #302
NAPLES, FL 34109

New Principal Place of Business:

895 10TH STREET SOUTH, SUITE 201
NAPLES, FL 34102

Current Mailing Address:

2634 BOLERO DRIVE #302
NAPLES, FL 34109

New Mailing Address:

895 10TH STREET SOUTH, SUITE 201
NAPLES, FL 34102

FEI Number: 45-2369038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
1421 PINE RIDGE ROAD
SUITE 120
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DONN, SCHULTE
895 10TH STREET SOUTH
SUITE 201
NAPLES, FL 34102 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: DONN SCHULTE

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHULTE, DONN A
Address: 2634 BOLERO DRIVE #302
City-St-Zip: NAPLES, FL 34109

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: DONN SCHULTE

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date