

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052550

Entity Name: SHAD MARINE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

32 BONEFISH AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

32 BONEFISH AVENUE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 45-2462781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDRETH, JACK E JR
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

TOLLEY, SHAW W CPA
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: SHAWN W. TOLLEY, CPA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VERA, SHAD
Address: 32 BONEFISH AVENUE
City-St-Zip: KEY LARGO, FL 33037

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: SHAD VERA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date