2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053149

Entity Name: MARINE DISCOVERY, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 COMMERCE DR PANAMA CITY, FL 32408

Current Mailing Address: New Mailing Address:

605 COMMERCE DR PANAMA CITY, FL 32408

FEI Number: 45-2480449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US BROWN, WALTER A 605 COMMERCE DR. PANAMA CITY, FL 32408 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: WALTER ALLAN BROWN 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BROWN, WALTER A

 Address:
 605 COMMERCE DR

 City-St-Zip:
 PANAMA CITY, FL 32408

Title: VPS

 Name:
 BROWN, SHIRLEY

 Address:
 605 COMMERCE DR

 City-St-Zip:
 PANAMA CITY, FL 32408

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: WALTER ALLAN BROWN PRES 04/11/2012