

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090347

Entity Name: MECTA MARINE, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

824 WEST INDIANTOWN RD.
JUPITER, FL 33458

New Principal Place of Business:

2401 PGA BLVD., #248
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

824 WEST INDIANTOWN RD.
JUPITER, FL 33458

New Mailing Address:

2401 PGA BLVD., #248
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JEFFREY W ESQ.
824 WEST INDIANTOWN RD.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

COX, JEFFREY W ESQ.
2401 PGA BLVD., #248
PALM BEACH GARDENS, FL 33410 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: JEFFREY COX

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ODEGARD, ERLING
Address: 2401 PGA BLVD., #248
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ERLING ODEGARD

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date