

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106112

Entity Name: MARINE, INC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1314 E. LAS OLAS BLVD.
SUITE 1139
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

6191 ORANGE DRIVE
SUITE 6159E
FORT LAUDERDALE, FL 33314

Current Mailing Address:

1314 E. LAS OLAS BLVD.
SUITE 1139
FORT LAUDERDALE, FL 33301

New Mailing Address:

6191 ORANGE DRIVE
SUITE 6159E
FORT LAUDERDALE, FL 33314

FEI Number: 45-4082259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, RICHARD
1314 E. LAS OLAS BLVD.
SUITE 1139
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MALONE, RICHARD
6191 ORANGE DRIVE
SUITE 6159E
FORT LAUDERDALE, FL 33314 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:

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALONE, RICHARD
Address: 6191 ORANGE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33314

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: RICHARD MALONE

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date