

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106193

FILED
Apr 30, 2012
Secretary of State

Entity Name: TECHNOMARINE MANUFACTURING, INC.

Current Principal Place of Business:

1208 US HIGHWAY ONE
SUITE C
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1208 US HIGHWAY ONE
SUITE C
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STANTON, ROGER C
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SANDERSON, ERIK
Address: 1208 US HIGHWAY ONE, SUITE C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD
Name: FORTIN, ROBERT
Address: 1208 US HIGHWAY ONE, SUITE C
City-St-Zip: NORTH PALM BEACH, FL 33408

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: COLLEEN NALVEN

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date