

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109382

FILED
Apr 26, 2012
Secretary of State

Entity Name: NEW ENGLAND MARINE HOLDINGS, INC.

Current Principal Place of Business:

19 NED'S POINT RD
MATTAPOISETT, MA 02739

New Principal Place of Business:

Current Mailing Address:

19 NED'S POINT RD
MATTAPOISETT, MA 02739

New Mailing Address:

FEI Number: 45-0705432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: DPST
Name: LEES, JOHN A JR
Address: 19 NED'S POINT RD
City-St-Zip: MATTAPOISETT, MA 02739

Title: VP
Name: LEES, PAMELA A
Address: 19 NED'S POINT RD
City-St-Zip: MATTAPOISETT, MA 02739

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: PAMELA A. LEES

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date