

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018469

Entity Name: CERTIFIED MARINE, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

4020 US 98 S
LKND, FL 33812 US

New Principal Place of Business:

Current Mailing Address:

4020 US 98 S
LKND, FL 33812 US

New Mailing Address:

FEI Number: 59-3174063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIODO, PAT C
4305 RIDGE ROAD
LKND, FL 33811 US

Name and Address of New Registered Agent:

CHIODO, PATRICK C
4305 RIDGE ROAD
LKND, FL 33811 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: PATRICK C CHIODO

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CHIODO, PATRICK C
Address: 4305 RIDGE RD
City-St-Zip: LKND, FL 33811 US

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: PATRICK C CHIODO

Electronic Signature of Signing Officer or Director

PRES

04/20/2012

Date