

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026786

Entity Name: PACIFIC MARINE CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

973 VALLEY DRIVE
ASHLAND, OH 44805 US

New Principal Place of Business:

Current Mailing Address:

973 VALLEY DRIVE
ASHLAND, OH 44805 US

New Mailing Address:

FEI Number: 65-0407895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKGS REGISTERED AGENTS INC
1980 SUNBANK INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVE
MIAMI, FL 33131 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: DVP
Name: ORLIC, IVAN
Address: 4900 NORTH OCEAN BLVD., #811
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DP
Name: SNYDER, ERIC W
Address: 973 VALLEY DRIVE
City-St-Zip: ASHLAND, OH 44805

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: ERIC W. SNYDER

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date