

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040363

Entity Name: SEA FOX MARINE, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

13417 GULF LANE
MADEIRA, FL 33708

New Principal Place of Business:

13417 GULF LANE
MADEIRA BCH, FL 33708

Current Mailing Address:

P.O. BOX 8127
MADEIRA, FL 33738 US

New Mailing Address:

P.O. BOX 8127
MADEIRA BCH, FL 33738 US

FEI Number: 59-3187750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAETH, ROBERT A
13417 GULF LANE
MADEIRA BEACH, FL 33708 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: PD
Name: SPAETH, ROBERT A
Address: 13417 GULF LANE
City-St-Zip: MADEIRA BCH, FL 33708

Title: SD
Name: NASTARI, SAMUEL E
Address: 7591 46TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

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: ROBERT A. SPAETH

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date