

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086128

Entity Name: RCI MARINE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

300 ALTON ROAD, #303
MIAMI BEACH, FL 33139

New Principal Place of Business:

300 ALTON ROAD, #303
SUITE 303
MIAMI BEACH, FL 33139 US

Current Mailing Address:

300 ALTON ROAD, #303
MIAMI BEACH, FL 33139

New Mailing Address:

300 ALTON ROAD, #303
SUITE 303
MIAMI BEACH, FL 33139 US

FEI Number: 65-0462966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, CARTER N
200 S BISCAYNE BLVD SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCDOWELL, CARTER N
200 S BISCAYNE BLVD SUITE 2500
SUITE 303
MIAMI, FL 33131 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHRISTOPH, ROBERT W
Address: 1450 MERIDIAN AVENUE, SUITE 9
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SD
Name: MCDOWELL, CARTER N
Address: 200 S BISCAYNE BLVD SUITE 2500
City-St-Zip: MIAMI, FL 33131 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: ROBERT W CHRISTOPH

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date