

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011184

Entity Name: VOGELL MARINE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1320 S. KILLIAN DRIVE
LAKE PARK, FL 33403 US

New Principal Place of Business:

803 13TH STREET
LAKE PARK, FL 33403 US

Current Mailing Address:

PO BOX 30608
PALM BEACH GARDENS, FL 334200608 US

New Mailing Address:

FEI Number: 65-0463295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGELL, FREDERICK W
11223 MONET TERR.
PALM BEACH GARDENS, FL 33410 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: P
Name: VOGELL, FREDERICK W PRES
Address: 11223 MONET TERRACE
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: T
Name: VOGELL, FREDERICK W TREASUR
Address: 11223 MONET TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: MULLINS, CRYSTAL D V.P.
Address: 6225 MULLIN ST.
City-St-Zip: JUPITER, FL 33458

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: CRYSTAL MULLINS

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date