

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050551

Entity Name: LEGACY MARINE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

416 W SO SHORE DR
PORT ISABEL, TX 785780416 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 416
PORT ISABEL, TX 785780416 US

New Mailing Address:

FEI Number: 59-3254756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
225 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: PSD
Name: KENON, WILLIAM E
Address: 416 WEST SOUTH SHORE DRIVE
City-St-Zip: PORT ISABEL, TX 785780416 US

Title: TD
Name: KENON, ESTHER K
Address: 416 WEST SOUTH SHORE DRIVE
City-St-Zip: PORT ISABEL, TX 785780416 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: ESTHER K KENON

TD

04/11/2012

Electronic Signature of Signing Officer or Director

Date