

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051400

Entity Name: VENTURE MARINE, INC.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

1800 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1800 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0505779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEHER, LARRY
1800 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

ECCLESTONE, LLWYD III
460 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 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: LLWYD ECCLESTONE III

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTS
Name: ECCLESTONE, EDWIN L III
Address: 460 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: MCCASLIN, ROGER
Address: 1800 OLD DIXIE HIGHWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P
Name: KELLEY, RUSSELL P
Address: 1800 OLD DIXIE HIGHWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: SMITH, THOMAS
Address: 1800 OLD DIXIE HIGHWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: KELLEHER, LARRY
Address: 1800 OLD DIXIE HIGHWAY
City-St-Zip: RIVIERA BEACH, FL 33404

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: LLWYD ECCLESTONE III

V

05/02/2012

Electronic Signature of Signing Officer or Director

Date