

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077254

Entity Name: CONNELL MARINE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

200 OCEAN LN DR.
SUITE 608
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

3852 CAPE POINTE CIRCLE
JUPITER, FL 33477 US

Current Mailing Address:

200 OCEAN LN DR.
SUITE 608
KEY BISCAYNE, FL 33149 US

New Mailing Address:

3852 CAPE POINTE CIRCLE
JUPITER, FL 33477 US

FEI Number: 65-0497782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, ROBERT A
200 OCEAN LN DR.
SUITE 608
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CONNELL, ROBERT A
3853 CAPE POINTE CIRCLE
JUPITER, FL 33477 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: ROBERT A CONNRLL, PRES.

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONNELL, ROBERT A
Address: 3853 CAPE POINTE CIRCLE
City-St-Zip: JUPITER, FL 33477 US

Title: D
Name: CONNELL, PAMELA S
Address: 3853 CAPE POINTE CIRCLE
City-St-Zip: JUPITER, FL 33477

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 CONNELL

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date