

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046282

FILED
Jan 27, 2011
Secretary of State

Entity Name: OTTER MARINE CORPORATION

Current Principal Place of Business:

3021 DOCTORS LAKE DRIVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

3021 DOCTORS LAKE DRIVE
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-3317688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEUEN III, HARRY B
3021 DOCTORS LAKE DR
ORANGE PARK, FL 32073 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: PD
Name: MCEUEN, HARRY B III
Address: 3021 DOCTORS LAKE DR
City-St-Zip: ORANGE PARK, FL 32073

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: HARRY B. MCEUEN 111

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date