

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070731

FILED
Jan 06, 2011
Secretary of State

Entity Name: MORLAND MARINE INTERNATIONAL, INC.

Current Principal Place of Business:

5347 GULF DR, STE 6
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

609 N. POINT DR.
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 65-0617670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARTERMAIN, MICHELE
609 NORTH POINT DRIVE
HOLMES BEACH, FL 34217 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: PDT
Name: QUARTERMAIN, BRIAN
Address: 609 N POINT DR
City-St-Zip: HOLMES BEACH, FL 34217

Title: VS
Name: QUARTERMAIN, MICHELE
Address: 609 N POINT DR
City-St-Zip: HOLMES BEACH, FL 34217

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: MICHELE QUARTERMAIN

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date