2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071474

Entity Name: EDWARDS MARINE INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2217 SW 14 ST

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

US

2217 SW 14 ST FORT LAUDERDALE, FL 33312

FEI Number: 65-0610087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, VINCENT V 2217 SW 14 ST FT. LAUDERDALE, FL 33312

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:

 Name:
 EDWARDS, VINCENT

 Address:
 2217 SW 14 STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33312

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: VINCENT EDWARDS P 04/11/2011