

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082002

FILED
Jan 25, 2012
Secretary of State

Entity Name: COWART MARINE GROUP, INC.

Current Principal Place of Business:

9511 CONCHSHELL MANOR
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

9511 CONCHSHELL MANOR
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0615891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWART, ROBERT A
9511 CONCHELL MANOR
PLANTATION, FL 33324 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: COWART, ROBERT A
Address: 9511 CONCHSHELL MANOR
City-St-Zip: PLANTATION, FL 33324

Title: VPS
Name: COWART, BERIT G.E.
Address: 9511 CONCHSHELL MANOR
City-St-Zip: PLANTATION, FL 33324

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 COWART

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date