

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090265

FILED
Jan 09, 2012
Secretary of State

Entity Name: MARINE DIESEL SPECIALISTS, INC.

Current Principal Place of Business:

234 SW 32 STREET
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 350008
FT LAUDERDALE, FL 333350008 US

New Mailing Address:

FEI Number: 65-0621036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ESQ, DENNIS
C/O CLARKE SILVERGLATE CAMPBELL
799 BRICKELL PLAZA
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAMPBELL, ESQ, DENNIS
CAMPBELL LAW FIRM PLLC
95 MERRICK WAY, SUITE 514
CORAL GABLES, FL 33134 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: DENNIS CAMPBEL

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANGEL, PETER W
Address: 2845 NE 9 STREET #604
City-St-Zip: FORT LAUDERDALE, FL 33304

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: PETER W. ANGEL

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date