

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025536

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMERICAN MARINE TECH., INC.

Current Principal Place of Business:

2225 IDLEWILD ROAD
BAY 2 & 3
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2225 IDLEWILD ROAD
BAY 2 & 3
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-3367127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FREDERICK V PRESIDE
17217 66 COURT NORTH
LOXAHATCHEE, FL 33470 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: V.P.
Name: BRUNN, GAIL D
Address: 17217 66 COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P
Name: BRUNN, FREDERICK V
Address: 17217 66 COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: GAIL BRUNN

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date