

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028548

FILED
Jan 09, 2012
Secretary of State

Entity Name: CALCUTTA MARINE INTERNATIONAL, INC.

Current Principal Place of Business:

2200 FROG ECHO RD
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

2200 FROG ECHO RD
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 59-3372252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, G. BARRY
696 1ST AVENUE NORTH
SUITE 201
ST. PETERSBURG, FL 33701 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: P
Name: ELLIS, STEVEN E
Address: 1967 CORMORANT COURT, APT 525
City-St-Zip: CLEARWATER, FL 33762

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: STEVEN E. ELLIS

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date