

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000045752

**FILED**  
**May 03, 2011**  
**Secretary of State**

**Entity Name:** PREFERRED MARINE SALES GROUP, INC.

**Current Principal Place of Business:**

1631 S DIXIE HWY  
BUILDING F 1  
POMPANO BEACH, FL 33060 US

**New Principal Place of Business:**

**Current Mailing Address:**

1550 NE 40 PLACE  
FORT LAUDERDALE, FL 33334 US

**New Mailing Address:**

1550 NE 40 PLACE  
FT. LAUDERDALE, FL 33334

**FEI Number:** 65-0683592

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BEATTIE, KIRK W  
1550 N.E. 40TH PLACE  
FORT LAUDERDALE, FL 33334 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:** D  
**Name:** BEATTIE, KIRK W  
**Address:** 1550 N.E. 40TH PLACE  
**City-St-Zip:** FORT LAUDERDALE, FL 33334

**Title:** VP  
**Name:** BEATTIE, KATHLEEN M  
**Address:** 1550 N.E. 40TH PLACE  
**City-St-Zip:** FORT LAUDERDALE, FL 33334

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:** KATHLEEN M. BEATTIE

VP

05/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date