

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045752

FILED
Mar 15, 2012
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:

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

Current Mailing Address:

1550 NE 40 PLACE
FT. LAUDERDALE, FL 33334

New Mailing Address:

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

03/15/2012

Electronic Signature of Signing Officer or Director

Date