

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052720

FILED
Apr 19, 2011
Secretary of State

Entity Name: LINDSAY MARINE CORPORATION

Current Principal Place of Business:

2391 NORTH U.S. 1
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1966
STUART, FL 34995 US

New Mailing Address:

FEI Number: 65-0723135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, BRIAN
4400 NW ROYAL OAK DR
JENSEN BEACH, FL 34957 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: VSTC
Name: LINDSAY, BRIAN
Address: 4400 NW ROYAL OAK DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: PM
Name: LINDSAY, KEVIN
Address: 10903 S.W. HAWKVIEW CIR
City-St-Zip: STUART, FL 34997

Title: D
Name: LINDSAY, NOEL S
Address: 3141 SE FAIRWAY WEST
City-St-Zip: STUART, FL 34997

Title: D
Name: LINDSAY, NOEL J
Address: P.O. BOX 663
City-St-Zip: ROSS, CA 94957

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: BRIAN LINDSAY

VSTC

04/19/2011

Electronic Signature of Signing Officer or Director

Date