

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058469

FILED
Apr 27, 2012
Secretary of State

Entity Name: SAN SEBASTIAN MARINE, INC.

Current Principal Place of Business:

65 LEWIS BOULEVARD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

65 LEWIS BOULEVARD
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3391314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, DONALD C.
5307 RIVERVIEW DRIVE
ST. AUGUSTINE, FL 32080 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: DOUGLAS, DONALD C
Address: 5307 RIVERVIEW DR
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: V
Name: MARTIN, EDWIN K
Address: 7635 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S
Name: CAMPBELL, ROY E JR
Address: 9191 JEAN JOHNSON ROAD
City-St-Zip: ST. AUGUSTINE, FL

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: DONALD DOUGLAS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date