

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068896

FILED
Jan 07, 2011
Secretary of State

Entity Name: NORTHERN GULF MARINE SALES, INC.

Current Principal Place of Business:

388 GARDNER DR NE
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

129 BLUE BELL CIRCLE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

129 BLUE BELL CIRCLE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-3400921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALL, STEVE
129 BLUE BELL CIRCLE
SANTA ROSA BEACH, FL 32459 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: HALL, STEVE
Address: 129 BLUE BELL CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: PVST
Name: HALL, STEVE
Address: 129 BLUE BELL CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: STEVE HALL

OWNE

01/07/2011

Electronic Signature of Signing Officer or Director

Date