

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104518

Entity Name: AMERICAN MARINE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

401 SHEARER BLVD
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

401 SHEARER BLVD
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-3424899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARCE, JEFF
401 SHEARER BLVD
COCOA, FL 32922 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: WILSON, DONALD L
Address: 1434 CO RD 750 E
City-St-Zip: CARMI, IL 62821

Title: PRES
Name: CANTRELL, JEFF
Address: 1971 HWY 14
City-St-Zip: CROSSVILLE, IL 62827

Title: CFO
Name: BOHLEBER, JEFFRY H
Address: 308 PLUM ST
City-St-Zip: CARMI, IL 62821

Title: D
Name: HARMON, BILL
Address: 609 NEWPORT LN
City-St-Zip: CARMI, IL 62821

Title: D
Name: PEARCE, H PHIL
Address: 1276 CO RD 1450 E
City-St-Zip: CARMI, IL 62821

Title: VP
Name: PEARCE, JEFF
Address: 2266 BRIGHTWOOD CIRCLE
City-St-Zip: ROCKLEDGE, FL 33955

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: JEFFRY H. BOHLEBER

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

_____ Date