2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027145

Entity Name: THE MARINE SHOP, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2241 SW 31ST STREET 2241 SW 31ST STREET FORT LAUDERDALE, FL 33312 SUITE A

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2241 SW 31ST STREET 2241 SW 31ST STREET FORT LAUDERDALE, FL 33312

SUITE A

FORT LAUDERDALE, FL 33312

FEI Number: 65-0739558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SECORD, JAMES E 11551 SW 20 STREET FORT LAUDERDALE, FL 33325 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SECORD, JAMES E Name: 11551 SW 20 STREET Address: City-St-Zip: **DAVIE, FL 33325**

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: JAMES SECORD PD 04/08/2010