

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075766

FILED
Jun 22, 2010
Secretary of State

Entity Name: DAVIS MARINE CORPORATION

Current Principal Place of Business:

#4 WOODWARD WAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 1362
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0782651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS W
9506 SO. RED ROAD
MIAMI, FL 33156 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: DAVIS, TIM
Address: #4 WOODWARD WAY
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: DAVIS, JASON
Address: 976 GIBRALTER
City-St-Zip: KEY LARGO, FL 33037

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: JASON J DAVIS

VP

06/22/2010

Electronic Signature of Signing Officer or Director

Date