

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009215

Entity Name: MARINE SAFETY SYSTEMS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3315 LIDDY AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3315 LIDDY AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0821841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODALE, JEFFREY S
3315 LIDDY AVE
WEST PLAM BEACH, FL 33407 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: PTD
Name: GOODALE, JEFFREY S
Address: 3315 LIDDY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

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: JEFFREY S GOODALE

PRES

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date