2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018634

Entity Name: MARINE OUTLET CENTER, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5701 SARAH AVE SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5701 SARAH AVE SARASOTA, FL 34233

FEI Number: 65-0824830 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:

BROWNING, ROBERT W ESQ. 1800 SECOND STREET SUITE 888 SARASOTA, FL 34236 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MCFARLIN, CHARLES H Address: 7097 N. SERENOA DRIVE City-St-Zip: SARASOTA, FL 34241

Title: S

Name: MCFARLIN, CHERYL A Address: 7097 N. SERENOA DRIVE City-St-Zip: SARASOTA, FL 34241

Title: T

Name: MCFARLIN, CHARLES H Address: 7097 N. SERENOA DRIVE City-St-Zip: SARASOTA, FL 34241

Title: VP

Name: MCFARLIN, CHERYL A Address: 7097 N. SERENOA DRIVE City-St-Zip: SARASOTA, FL 34241

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: CHARLES MCFARLIN P 02/08/2012