

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028962

FILED
Mar 14, 2011
Secretary of State

Entity Name: GARY JOHNSTON MARINE CONSULTING, INC.

Current Principal Place of Business:

2231 N.E. 35TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2231 N.E. 35TH STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2231 N.E. 35TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2231 N.E. 35TH STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0829184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, GARY E
2231 N.E. 35TH STREET
LIGHTHOUSE POINT, FL 33064 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: JOHNSTON, GARY E
Address: 2231 N.E. 35TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D
Name: JOHNSTON, BONITA L
Address: 2231 N.E. 35TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: GARY E. JOHNSTON

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date