

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034897

FILED
Feb 13, 2012
Secretary of State

Entity Name: SCOTT MARINE POWER, INC.

Current Principal Place of Business:

3786 SW 30TH AVE.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3786 SW 30TH AVE.
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0828927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS-SCOTT, SHERYL
16840 S.W. 62 STREET
SOUTHWEST RANCHES, FL 33331 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: OP
Name: SCOTT, ROBERT
Address: 16840 S.W. 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: OVP
Name: WEISS-SCOTT, SHERYL
Address: 16840 S.W. 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

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: SHERYL WEISS-SCOTT

OVP

02/13/2012

Electronic Signature of Signing Officer or Director

Date