2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044553

Entity Name: BLACK TIE MARINE DETAIL, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1508 NE 18TH STREET 2916 NE 1 AVE

FORT LAUDERDALE, FL 33305 WILTON MANORS, FL 33334 US

Current Mailing Address: New Mailing Address:

113 N. FEDERAL HWY. 2916 NE 1 AVE

DANIA, FL 33004 WILTON MANORS, FL 33334 US

FEI Number: 65-0856345 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:

ADAMS, GERALD J GUINEY, AONGU 113 N FEDERAL HWY 2916 NE 1 AVE

DANIA, FL 33004 US WILTON MANORS, FL 33334 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.

SIGNATURE: AONGUS GUINEY 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVSD

Name: GUINEY, ANGUS Address: 2916 NE 1 AVE

City-St-Zip: WILTON MANORS, FL 33334 US

Title: T

Name: KINLON, BARRY Address: 2916 NE 1 AVE

City-St-Zip: WILTON MANORS, FL 33334 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: AONGUS GUINEY P 04/29/2011