

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053091

FILED
May 01, 2012
Secretary of State

Entity Name: MARINE ELECTRIC SERVICE, INC.

Current Principal Place of Business:

9407 OAK STREET
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

9407 OAK STREET
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 59-3572187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, CHARLES V III
307 SOUTH FIELDING AVENUE
TAMPA, FL 33606 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: PD
Name: FERRELL, RUSSELL
Address: 9407 OAK STREET
City-St-Zip: RIVERVIEW, FL 33569

Title: STD
Name: FERRELL, PAMELA
Address: 9407 OAK STREET
City-St-Zip: RIVERVIEW, FL 33569

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: PAM FERRELL

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date