

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070747

Entity Name: A&B MARINE GROUP, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

1801 SW 13TH AVENUE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1326 SE 17TH STREET
SUITE 526
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0862056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOKEY, ALAN
1801 SW 13TH AVENUE
FT. LAUDERDALE, FL 33315 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: PVD
Name: TOOKEY, ALAN
Address: 1801 SW 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: ALAN TOOKEY

PVD

03/22/2012

Electronic Signature of Signing Officer or Director

Date