

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081789

FILED
Feb 18, 2011
Secretary of State

Entity Name: KNOX MARINE INDUSTRIES, INC.

Current Principal Place of Business:

650 SE 5TH CT.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1323 SE 17 ST
PMB 622
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0867292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, PAUL S
650 SE 5 CT
POMPANO BCH, FL 33060 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: KNOX, PAUL S
Address: 1323 SE 17TH -STE 622
City-St-Zip: FT LAUDERDALE, FL 33316

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: PAUL S. KNOX

MR.

02/18/2011

Electronic Signature of Signing Officer or Director

Date