

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101330

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARINE POLYMER GROUP, INC.

Current Principal Place of Business:

2812 TALLEVAST ROAD
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

2812 TALLEVAST ROAD
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0877424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, P. CINDY
2812 TALLEVAST ROAD
SARASOTA, FL 34243 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: LAFRENIERE, DONALD R
Address: 6413 CARMELLA LANA
City-St-Zip: SARASOTA, FL 34243

Title: PD
Name: PETRAT, CARL S
Address: 3114 51 STREET
City-St-Zip: SARASOTA, FL 34243

Title: VPD
Name: AZAR, KENNETH D
Address: 2553 WEST SCARLET OAK COURT
City-St-Zip: SARASOTA, FL 34232

Title: DTS
Name: HAYDEN, CINDY L
Address: 6924 26 STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: DVP
Name: PETRAT, WILLARD G
Address: 6441 CARMELLA LANE
City-St-Zip: SARASOTA, FL 34243

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: CINDY PETRAT HAYDEN

DTS

04/30/2012

Electronic Signature of Signing Officer or Director

Date