

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014405

Entity Name: MARINE SYSTEMS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

201 A. ST. JAMES AVE.
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

PO BOX 756
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 59-3557484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEUFER, ANGELA
201 ST. JAMES AVE
CARRABELLE, FL 32322 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: P
Name: PFEUFER, ERIC W
Address: 115 BAXTER LN.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: S
Name: PFEUFER, ANGELA
Address: 115 BAXTER LN.
City-St-Zip: CRAWFORDVILLE, FL

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: ANGELA PFEUFER

S

05/01/2011

Electronic Signature of Signing Officer or Director

Date