

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037876

Entity Name: MARINE AUTOMATION, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1994 E. SUNRISE BLVD. #205
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1994 E. SUNRISE BLVD. #205
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0924107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, LOUIS M
5475 NE ST. JAMES DRIVE
157
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

GRAHAM, LOUIS M
1994 E. SUNRISE BLVD #205
FT. LAUDERDALE, FL 33304 US

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: LOUIS GRAHAM

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: GRAHAM, LOUIS M
Address: 1994 E. SUNRISE BLVD #205
City-St-Zip: FT. LAUDERDALE, FL 33304

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: LOUIS GRAHAM

Electronic Signature of Signing Officer or Director

PRES

04/27/2012

Date