2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057758

Entity Name: R.P. MARINE, INC.

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

534 67TH ST

HOLMES BEACH, FL 342171201

Current Mailing Address: New Mailing Address:

534 67TH ST P.O. BOX 1596

HOLMES BEACH, FL 342171201 HOLMES BEACH, FL 34218

FEI Number: 65-0936400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEAVER, RANDALL E 534 67 ST

BRADENTON BEACH, FL 34217 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: WEAVER, RANDALL E

Address: 534 67 ST

City-St-Zip: HOLMES BEACH, FL 34217

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: RANDALL E WEAVER PSTD 03/26/2011