

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065008

FILED
Feb 22, 2011
Secretary of State

Entity Name: R & B MARINE POWER ENGINEERS INC.

Current Principal Place of Business:

913 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

913 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0939348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, STUART
4300 NW
62ND TER
CORAL SPRINGS, FL 33067 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: VP
Name: BURGESS, STUART
Address: 4300 NW 62ND TER
City-St-Zip: CORAL SPRINGS, FL 33067

Title: P
Name: ROWLAND, ALAN
Address: 51 CLAY LANE
City-St-Zip: BAMFORD ROCHDALE, RL OL11 5RH UK

Title: T/S
Name: BESWICK, MARK
Address: COTTAGE NORDEN RD
City-St-Zip: BAMFORD ROCHDALE LANCASHIRE, RL OL11 5NT UK

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: STUART BURGESS

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date