

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2011
Secretary of State

Entity Name: RENFRO MARINE INNOVATIONS COMPANY

Current Principal Place of Business:

OCEAN PARKS # I SUITE 302
300 NORTH A1A
JUPITER, FL 33744

New Principal Place of Business:

Current Mailing Address:

OCEAN PARKS " I " SUITE # 302
300 NORTH HIGHWAY A1A
JUPITER, FL 33744

New Mailing Address:

FEI Number: 65-0956034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICKE, SANDRA
OCEAN PARKS " I " SUITE # 302
300 NORTH HIGHWAY A1A
JUPITER, FL 33744 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: PRES
Name: RENFRO, WILLIAM L
Address: OCEAN PARKS " I " SUITE # 302
City-St-Zip: JUPITER, FL 33477

Title: S/T
Name: SCHLICKE, SANDRA
Address: OCEAN PARKS " I " SUITE # 302
City-St-Zip: JUPITER, FL 33477

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: WILLIAM L. RENFRO

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date