

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34019

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN MARINE CONSULTANTS, INC.

**Current Principal Place of Business:**

1910 GULF SHORE BLVD. NORTH, #103  
NAPLES, FL 34102 US

**New Principal Place of Business:**

300 5TH AVE. SOUTH  
NAPLES, FL 34102 US

**Current Mailing Address:**

1910 GULF SHORE BLVD. NORTH, #103  
NAPLES, FL 34102 US

**New Mailing Address:**

300 5TH AVE. SOUTH  
NAPLES, FL 34102 US

**FEI Number:** 65-0266024

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FISHER, MICHAEL  
1910 GULF SHORE BLVD NORTH, #103  
NAPLES, FL 34102 US

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

FISHER, MICHAEL  
300 5TH AVE. SOUTH  
NAPLES, FL 34102 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:

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FISHER, MICHAEL  
Address: 300 5TH AVE. SOUTH  
City-St-Zip: NAPLES, FL 34102

Title: VP/S  
Name: BELL, LINDA F MS.  
Address: 1315 FRANK WHITEMAN BLVD.  
City-St-Zip: NAPLES, FL 34103

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: MICHAEL FISHER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date