2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50942

Entity Name: COURAGEOUS CAT MARINE, INC.

FILED Jan 07, 2012 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

4830 SAWYER RD. SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

PO BOX 5128 SARASOTA, FL 34277

FEI Number: 65-0263587 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:

 GRIER, SCOTT
 SCOTT GRIER

 4830 SAWYER RD
 4830 SAWYER RD

 SARASOTA, FL 34233
 US

 SARASOTA, FL 34233
 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: SCOTT GRIER 01/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GRIER, SCOTT

 Address:
 4830 SAWYER RD

 City-St-Zip:
 SARASOTA, FL 34233

Title: SEC

 Name:
 GRIER, SHAUNA

 Address:
 4830 SAWYER RD

 City-St-Zip:
 SARASOTA, FL 34233

Title: DIR

Name: GRIER, ROBERT L. Address: 500 12TH AVE

City-St-Zip: HADDON HEIGHTS, NJ 08035

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: ROBERT GRIER PRES 01/07/2012