2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66604

FILED Mar 24, 2011 Secretary of State

Entity Name: THE MARINE GROUP OF PALM BEACH, INC.

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

2401 PGA BLVD SUITE 164

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

2401 PGA BLVD STE 164

PALM BCH GDNS, FL 33410 US

FEI Number: 65-0286765 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:

MCCLOSKEY, LON 2401 PGA BLVD. SUITE 164

PALM BEACH GARDENS, FL 33410 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.

ili the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MCCLOSKEY, LON Address: 2401 PGA BLVD #164

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: F

Name: SNYDER, WILLIAM B Address: 2401 PGA BLVD #164

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S

Name: PEACOCK, ESTELLE Address: 2401 PGA BLVD #164

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ESTELLE PEACOCK S 03/24/2011