

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66604

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

2401 PGA BLVD
SUITE 164
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD
STE 164
PALM BCH GDNS, FL 33410 US

New Mailing Address:

FEI Number: 65-0286765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLOSKEY, LON
2401 PGA BLVD.
SUITE 164
PALM BEACH GARDENS, FL 33410 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: P
Name: MCCLOSKEY, LON
Address: 2401 PGA BLVD #164
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: P
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: LON MCCLOSKEY

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date