2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88885

Entity Name: HAMMOCK MARINE CORPORATION

FILED Mar 17, 2012 Secretary of State

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

9610 OLD CUTLER RD CORAL GABLES, FL 33156 US

Current Mailing Address: New Mailing Address:

2151 S LE JEUNE RD 2600 S. DOUGLAS ROAD STE 204 STE 506

CORAL GABLES, FL 331346816 US CORAL GABLES, FL 33134 US

FEI Number: 65-0302278 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:

HAUSER, CHARLES R
C/O MENDEZ/FERNANDEZ CPA
2151 S LE JEUNE RD #204
CORAL GABLES, FL 33134 US

HAUSER, CHARLES R
C/O MENDEZ/FERNANDEZ CPA
2600 S. DOUGLAS ROAD, #506
CORAL GABLES, FL 33134 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: CHARLES R. HAUSER 03/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: HAUSER, CHARLES R
Address: 2600 S. DOUGLAS ROAD, #506
City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: HAUSER, RICHARD R

Address: 2600 S. DOUGLAS ROAD, #506 City-St-Zip: CORAL GABLES, FL 33134

Title: TS

Name: KLAIC, KRESIMIR

Address: 2600 S. DOUGLAS ROAD, #506 City-St-Zip: CORAL GABLES, FL 33134

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: CHARLES R. HAUSER PRES 03/17/2012