

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06995

FILED
Mar 27, 2011
Secretary of State

Entity Name: MARINE COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

2525 LAKE DRIVE
UNIT # PH
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2525 LAKE DRIVE
RIVIERA BEACH, FL 33404

Current Mailing Address:

2525 LAKE DRIVE
UNIT # PH
RIVIERA BEACH, FL 33404

New Mailing Address:

2525 LAKE DRIVE
RIVIERA BEACH, FL 33404

FEI Number: 65-0517221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT F
2525 LAKE DRIVE
RIVIERA BEACH, FL 33404 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: D
Name: LANNING, GAIL
Address: 2525 LAKE DR.
City-St-Zip: RIVIERA BEACH, FL 334044 US

Title: D
Name: WILSON, ROBERT F
Address: 2525 LAKE DR.
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D
Name: GOLDBERG, J M
Address: 2525 LAKE DR.
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D
Name: BRENDA, BARTLESONE
Address: 2525 LAKE DR.
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: GAIL LANNING

D

03/27/2011

Electronic Signature of Signing Officer or Director

Date