

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10213

FILED
Feb 21, 2011
Secretary of State

Entity Name: CAN AM MARINE, INC.

Current Principal Place of Business:

CAMACHEE COVE YACHT HARBOR
235 YACHT CLUB DRIVE
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

235 YACHT CLUB DR.
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

CAMACHEE COVE YACHT HARBOR
235 YACHT CLUB DRIVE
SAINT AUGUSTINE, FL 32084 US

FEI Number: 59-3103450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNABB, JAMES
235 YACHT CLUB DR.
ST. AUGUSTINE, FL 32084 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: DP
Name: MCNABB, JAMES
Address: 235 YACHT CLUB DR.
City-St-Zip: ST AUGUSTINE, FL 32084

Title: T
Name: BOHANAN, PATRICIA
Address: 235 YACHT CLUB DR
City-St-Zip: ST AUGUSTINE, FL 32084

Title: V
Name: BOHANAN, JAMES
Address: 235 YACHT CLUB DR
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: S
Name: KLEIN, CATHERINE E
Address: 235 YACHT CLUB DR
City-St-Zip: ST AUGUSTINE, FL 32084

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: PATRICIA BOHANAN

T

02/21/2011

Electronic Signature of Signing Officer or Director

Date