

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22491

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** SHIPS MACHINERY INTERNATIONAL, INC.

**Current Principal Place of Business:**

13005 SW 124TH AVENUE  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

13005 SW 124TH AVENUE  
MIAMI, FL 33186 US

**New Mailing Address:**

**FEI Number:** 65-0347162      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

JACOBS, KAI  
201 S BISCAYNE BLVD.  
#1500  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

JACOBS, KAI  
9155 SOUTH DADELAND BOULEVARD, DADELAND CE  
#1208  
MIAMI, FL 33156 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/03/2012

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KRAUTKREMER, FRANZ D  
Address: 13005 SW 124TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: SD  
Name: LEON, EMILIO  
Address: 13005 SW 124TH AVENUE  
City-St-Zip: MIAMI, FL 33186 US

Title: PD  
Name: KRAUTKREMER, MICHAEL  
Address: 13005 SW 124TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: DVP  
Name: WELCH, RICHARD  
Address: 13005 SW 124TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: DEWEY, ARTHUR J  
Address: 13005 SW 124TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: T  
Name: BARR, DANIEL A  
Address: 13005 SW 124TH AVENUE  
City-St-Zip: MIAMI, FL 33186

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: EMILIO P. LEON

Electronic Signature of Signing Officer or Director

SD

01/03/2012

Date