

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55342

FILED
Apr 05, 2012
Secretary of State

Entity Name: TRICK MARINE, INC.

Current Principal Place of Business:

604 EAST PROSPECT RD.
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

604 NE 44TH STREET.
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

604 EAST PROSPECT RD.
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

604 NE 44TH STREET
FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0353836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSER, RICHARD
604 EAST PROSPECT RD.
FT. LAUDERDALE, FL 33334 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: GROSSER, RICHARD
Address: 604 NE 44 STR
City-St-Zip: OAKLAND PARK, FL

Title: DVP
Name: TOTH, GREGORY
Address: 1746 N.W. 81ST AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: RICHARD GROSSER

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date