

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63881

FILED
Jan 10, 2012
Secretary of State

Entity Name: NEW WORLD MARINE, INC.

Current Principal Place of Business:

2920 N.E. 23RD ST
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2121
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 65-0355888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, PETER
2920 N.E. 23RD STREET
POMPANO BEACH, FL 33062 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: PVTs
Name: COOK, PETER
Address: 2920 N.E. 23RD STREET
City-St-Zip: POMPAN0 BEACH, FL 33062 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: PETER COOK

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date