

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73402

FILED
Jan 06, 2012
Secretary of State

Entity Name: SABRE MARINE, INC.

Current Principal Place of Business:

13 RACETRACK ROAD NW
FT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

13 RACETRACK ROAD NW
FT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 59-3156449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGRAM, DOUGLAS T JR
912 S PALM BLVD
SUITE E
NICEVILLE, FL 32578 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: PST
Name: CASEY, SHAWN V
Address: 1227 TWIN BAY DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SEC
Name: CASEY, LINDA M
Address: 1227 TWIN BAY DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DIR
Name: CASEY, RYAN M
Address: 39 WALNUT DRIVE
City-St-Zip: SHALIMAR, FL 32581

Title: DIR
Name: CASEY, ROBERT
Address: 835 NORTH LAKESIDE DRIVE
City-St-Zip: DESTIN, FL 32541

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: SHAWN V. CASEY

PST

01/06/2012

Electronic Signature of Signing Officer or Director

Date