2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73834

FILED Apr 13, 2012 Secretary of State

Entity Name: MARINE TECH INC.

Current Principal Place of Business: New Principal Place of Business:

5750 NE 7TH AVE. BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5750 NE 7TH AVE. BOCA RATON, FL 33487

FEI Number: 65-0372907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEE, RICK 5750 N.E. 7 AVE. BOCA RATON, FL 33487 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: DEE, RICK
Address: 5750 NE 7TH AVE.
City-St-Zip: BOCA RATON, FL

Title: COO

 Name:
 ROBUSTELLI, PETER J

 Address:
 5798 N. E. 7 AVE.

 City-St-Zip:
 BOCA RATON, FL 33487

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 J. ROBUSTELLI COO 04/13/2012