

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009147

Entity Name: NOMAD MARINE, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1323 SE 17TH ST.
SUITE 159
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1323 SE 17TH ST.
SUITE 159
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 56-2312135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, LAWRENCE
1323 SE 17TH ST.
SUITE 159
FT. LAUDERDALE, FL 33316 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: D
Name: MORGAN, LAWRENCE
Address: 1323 SE 17TH ST. SUITE 159
City-St-Zip: FT. LAUDERDALE, FL 33316

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: LARRY MORGAN

DR

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date