2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07859

Entity Name: THOMAS MARINE SYSTEMS, INC.

Current Principal Place of Business:

3324 NW SOUTH RIVER DRIVE MIAMI, FL 33142

Current Mailing Address:

3324 NW SOUTH RIVER DRIVE MIAMI, FL 33142

FEI Number: 65-0140054

Name and Address of Current Registered Agent:

THOMAS, JOHN C. JR. 3324 NW SOUTH RIVER DRIVE MIAMI, FL 33142 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

Officer/Director Detail :

TitlePVSTNameTHOMAS, JOHN CAddress3324 NW SOUTH RIVER DRIVECity-State-Zip:MIAMI FL 33142

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: JOHN THOMAS

PRESIDENT

05/01/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2013 Secretary of State CC7027615590

Certificate of Status Desired: No

Date