

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040781

Entity Name: CALLAWAY MARINE TECHNOLOGIES, INC.

Current Principal Place of Business:

2765 VISTA PARKWAY
BLDG. H-4
WEST PALM BEACH, FL 33411

Current Mailing Address:

2765 VISTA PARKWAY
BLDG. H-4
WEST PALM BEACH, FL 33411

FEI Number: 65-1007008

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CALLAWAY, CHARLES EIII
2765 VISTA PARKWAY SUITE H4
WEST PALM BEACH, FL 33411 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

Officer/Director Detail :

Title PRESIDENT
Name CALLAWAY, CHARLES EIII
Address 2765 VISTA PARKWAY SUITE H4
City-State-Zip: WEST PALM BEACH FL 33411

Title CORPORATE SECRETARY AND
 TREASURER
Name MASSA, JOSEFINA
Address 2765 VISTA PARKWAY
 BLDG. H-4
City-State-Zip: WEST PALM BEACH FL 33411

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: CHARLES E. CALLAWAY

PRESIDENT

03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date