

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098825

Entity Name: SOFLO MARINE, INC.

Current Principal Place of Business:

8930 STATE RD 84
SUITE 335
DAVIE, FL 33328

Current Mailing Address:

8930 STATE RD 84
SUITE 335
DAVIE, FL 33328

FEI Number: 26-3654228

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STEVENS, THOMAS
8930 STATE RD 84
SUITE 335
DAVIE, FL 33328 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 P
Name STEVENS, THOMAS
Address 8930 STATE RD 84 SUITE 335
City-State-Zip: DAVIE FL 33328

Title VP
Name KENNEDY, STEVE
Address 8930 STATE RD 84 SUITE 335
City-State-Zip: DAVIE FL 33328

Title D
Name OSBORNE, NICHOLAS
Address 8930 STATE RD 84 SUITE 335
City-State-Zip: DAVIE FL 33328

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: THOMAS STEVENS

PRESIDENT

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date