2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000075652

Entity Name: MARINE POWER SYSTEMS, INC.

Current Principal Place of Business:

622 SIESTA DRIVE SARASOTA, FL 34242

Current Mailing Address:

622 SIESTA DRIVE SARASOTA, FL 34242 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ULRICH, RICHARD A 713 SOUTH ORANGE AVENUE 201 SARASOTA, FL 34236 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

FILED Jun 09, 2020

Secretary of State

6357859277CC

Officer/Director Detail:

Title P Title VP

NameGIALDINI, LISANameSCHURR, THOMAS LAddress622 SIESTA DRIVEAddress622 SIESTA DRIVECity-State-Zip:SARASOTA FL 34242City-State-Zip:SARASOTA FL 34242

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: LISA GIALDINI SCHURR

PRESIDENT

06/09/2020