

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000247

Entity Name: DREW MARINE USA, INC.

Current Principal Place of Business:

100 SOUTH JEFFERSON ROAD
SUITE 204
WHIPPANY, NJ 07981

Current Mailing Address:

100 SOUTH JEFFERSON ROAD
SUITE 204
WHIPPANY, NJ 07981

FEI Number: 27-0440420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 PD
Name GELOSA, LEN
Address 100 SOUTH JEFFERSON ROAD, SUITE 204
City-State-Zip: WHIPPANY NJ 07981

Title VP
Name SOBON, WALTER
Address 100 SOUTH JEFFERSON ROAD, SUITE 204
City-State-Zip: WHIPPANY NJ 07981

Title S
Name KELLEHER, DANIEL
Address 100 SOUTH JEFFERSON ROAD, SUITE 204
City-State-Zip: WHIPPANY NJ 07981

Title T
Name QUINN, FRANCIS
Address 100 SOUTH JEFFERSON ROAD, SUITE 204
City-State-Zip: WHIPPANY NJ 07981

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: FRANCIS QUINN

TREASURER

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date