

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005166

Entity Name: DUFFIELD MARINE, INC.

Current Principal Place of Business:

2001 WEST COAST HIGHWAY
NEWPORT BEACH, CA 92663

Current Mailing Address:

2001 WEST COAST HIGHWAY
NEWPORT BEACH, CA 92663

FEI Number: 33-0288237

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MILLER, ANTHONY
400 SW FEDERAL HWY
STUART, FL 34994 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: ANTHONY MILLER

03/22/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name DUFFIELD, MARSHALL
Address 670 WEST 17TH STREET, UNIT E7
City-State-Zip: COSTA MESA CA 92627

Title P
Name ROBERTS, ROBERT
Address 2001 WEST COAST HIGHWAY
City-State-Zip: NEWPORT BEACH CA 92663

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: MARSHALL DUFFIELD

OWNER/CEO

03/22/2023

Electronic Signature of Signing Officer/Director Detail

Date