2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109382

Entity Name: NEW ENGLAND MARINE HOLDINGS, INC.

Current Principal Place of Business:

19 NED'S POINT RD MATTAPOISETT, MA 02739

Current Mailing Address:

19 NED'S POINT RD MATTAPOISETT, MA 02739

FEI Number: 45-0705432

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

| Title | DPST |
|-----------------|-----------------|
| Name | LEES, JOHN AJR |
| Address | 985 AQUA CIRCLE |
| City-State-Zip: | NAPLES FL 34102 |

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: JOHN A LEES JR

PRESIDENT

02/06/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 06, 2019 Secretary of State 7311719061CC

Certificate of Status Desired: No

Date