2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109382

Entity Name: NEW ENGLAND MARINE HOLDINGS, INC.

Current Principal Place of Business:

98 FRONT STREET #2 NEW BEDFORD. MA 02740

Current Mailing Address:

98 FRONT STREET #2 NEW BEDFORD. MA 02740 US

FEI Number: 45-0705432 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS A. WOOD, P.A. 700 11TH STREET SOUTH SUITE 102 NAPLES, FL 34102 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: DOUGLAS A. WOOD 01/19/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPST Title VP

NameLEES, JOHN AJRNameLEES, PAMELA A.Address985 AQUA CIRCLEAddress985 AQUA CIRCLECity-State-Zip:NAPLES FL 34102City-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

01/19/2021

FILED Jan 19, 2021

Secretary of State

4969815734CC