

2013 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 DPST
Name LEES, JOHN AJR
Address 19 NED'S POINT RD
City-State-Zip: MATTAPOISETT MA 02739

Title VP
Name LEES, PAMELA A
Address 19 NED'S POINT RD
City-State-Zip: MATTAPOISETT MA 02739

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

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date