



State of Rhode Island and Providence Plantations

**Department of State - Business Services Division**

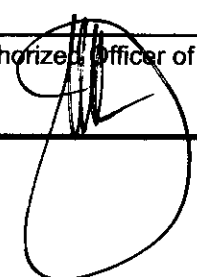
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SECRETARY OF STATE  
CORPORATIONS DIV  
2016 JUL 27 AM 10:20

**Statement of Change of Agent**

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <b>849378</b>		2. Exact Name of the Corporation <b>Zappico Marine, Inc.</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <b>4568 Tower Hill Road</b>			
City/Town <b>Wakefield</b>		State <b>RHODE ISLAND</b>	Zip <b>02879</b>
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>Thomas Ricci</b>			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) <b>450 Veterans Memorial Parkway, Suite 7A</b>			
City/Town <b>East Providence</b>		State <b>RHODE ISLAND</b>	Zip <b>02914</b>
6. The name of the <b>NEW</b> registered agent is: <b>National Registered Agents, Inc.</b>			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation <b>James Zappi</b>			Date <b>7/22/16</b>
Signature of Authorized Officer of the Corporation  SIGN DOCUMENT HERE			

**MAIL TO:**

**Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

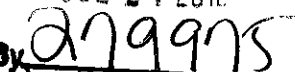
Phone: (401) 222-3040

Website: [www.sos.ri.gov](http://www.sos.ri.gov)

**FILED**

JUL 27 2016

By

  
A.A. 10:21 A.M.