

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285748

FILED  
May 27, 2009  
Secretary of State

Entity Name: ATLANTIC YACHT AND SHIP, INC.

**Current Principal Place of Business:**

850 NE 3RD STREET  
SUITE 213  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

850 NE 3RD STREET  
SUITE 213  
DANIA BEACH, FL 33004

**New Mailing Address:**

FEI Number: 59-1060398      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARINO, JOSEPH M  
850 NE 3RD STREET  
213  
DANIA BEACH, FL 33004 US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( )

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARINO, JOSEPH M  
Address: 850 NE 3RD ST. STE #213  
City-St-Zip: DANIA, FL 33004

Title: V ( ) Delete  
Name: CARROLL, MACK N II  
Address: 850 NE 3RD ST. STE #213  
City-St-Zip: DANIA, FL 33021

Title: T ( ) Delete  
Name: BIGGIE, CHARLES E  
Address: 850 NE 3RD ST. STE #213  
City-St-Zip: DANIA BEACH, FL 33004

Title: S ( ) Delete  
Name: OBEY, RICK  
Address: 850 NE 3RD ST. STE #213  
City-St-Zip: DANIA BEACH, FL 33004

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH M MARINO

P

05/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date