

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548854

FILED
Apr 27, 2009
Secretary of State

Entity Name: MYSTIC MARINE, INC.

Current Principal Place of Business:

333 ROYAL PLAZA DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

333 ROYAL PLAZA DRIVE
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

333 ROYAL PLAZA DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

333 ROYAL PLAZA DRIVE
FT. LAUDERDALE, FL 33301 US

FEI Number: 59-1774369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEENEY, WILLIAM B. CPA
1401 EAST ATLANTIC BLVD.
SUITE A.
POMPAÑO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SNOW, ROBERT L.
Address: 333 ROYAL PLAZA DR
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: SVP () Delete
Name: SNOW, PAMELA J.
Address: 333 ROYAL PLAZA DR
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT L. SNOW

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date