

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72718

FILED
Apr 23, 2009
Secretary of State

Entity Name: MAKAI MARINE INDUSTRIES, INC.

Current Principal Place of Business:

730 S DEERFIELD AVENUE
#8 & 9
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2039
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 59-2497254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, MARC R
ONE SOUTH OCEAN BLVD.
315
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KAISER, MARC R
ONE SOUTH OCEAN BLVD.
300
BOCA RATON, FL 33432 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: MARC R. KAISER

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KAISER, MARC R
Address: 730 S. DEERFIELD AVENUE #9
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: C (X) Delete
Name: KAISER, MARC R
Address: 730 S. DEERFIELD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KAISER, MARC R
Address: ONE SOUTH OCEAN BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: MARC R. KAISER

PST

04/23/2009

Electronic Signature of Signing Officer or Director

Date