

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51017

FILED
Apr 21, 2009
Secretary of State

Entity Name: BOMAC MARINE POWER CORPORATION

Current Principal Place of Business:

271 SW 33RD ST
FT LAUDERDALE, FL 33315

New Principal Place of Business:

217 COMMERCE DRIVE
BLAIRSVILLE, GA 30512

Current Mailing Address:

271 SW 33RD ST
FT LAUDERDALE, FL 33315

New Mailing Address:

217 COMMERCE DRIVE
BLAIRSVILLE, GA 30512

FEI Number: 65-0173345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIENTHAL, GREGORY D.
271 SW 33RD ST
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

POMONA, ROCHELLE N
6312 COUNTRY FAIR CIRCLE
BOYNTON BEACH, FL 33437 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: ROCHELLE N. POMONA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LILIENTHAL, GREGORY D.
Address: 271 S.W. 33RD ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: LILIENTHAL, MARUEEN T
Address: 271 SW 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LILIENTHAL, GREGORY D.
Address: 217 COMMERCE DRIVE
City-St-Zip: BLAIRSVILLE, GA 30512

Title: S (X) Change () Addition
Name: LILIENTHAL, MAURUEEN T
Address: 217 COMMERCE DRIVE
City-St-Zip: BLAIRSVILLE, GA 30512

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: GREGORY D. LILIENTHAL

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date