

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060040

FILED
Feb 10, 2009
Secretary of State

Entity Name: ADVANCED MARINE TECHNOLOGIES & ENTERPRISES, INC.

Current Principal Place of Business:

7702 HATTERAS DRIVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7702 HATTERAS DRIVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3727630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, ERNEST J
7702 HATTERAS DR
HUDSON, FL 34667 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: DPT () Delete
Name: POLLOCK, ERNEST J
Address: 7702 HATTERAS DRIVE
City-St-Zip: HUDSON, FL 34667

Title: DVPS () Delete
Name: MIKLOS, STEPHEN
Address: 6922 RIVER RD
City-St-Zip: NEW PORT RICHEY, FL 34652

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: ERNEST J. POLLOCK

DPT

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date