

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047848

FILED
Feb 18, 2010
Secretary of State

Entity Name: FLORIDA MARINE SURPLUS, INC.

Current Principal Place of Business:

1720 HAMPTON LANE
CLEARWATER, FL 33756

New Principal Place of Business:

6545 125TH AVE NORTH
LARGO, FL 33773

Current Mailing Address:

1720 HAMPTON LANE
CLEARWATER, FL 33756

New Mailing Address:

6545 125TH AVE NORTH
LARGO, FL 33773

FEI Number: 02-0605299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, MARY
1720 HAMPTON LANE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MCCARTHY, MARY
6545 125TH AVE NORTH
LARGO, FL 33773 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCARTHY, TONY
Address: 6545 125TH AVE NORTH
City-St-Zip: LARGO, FL 33773

I hereby 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 all other like empowered.

SIGNATURE: TONY MCCARTHY

PD

02/18/2010

Electronic Signature of Signing Officer or Director

Date