

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016159

Entity Name: CORNELL MARINE, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1037 MARINA DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1281 N. OCEAN DR.
APT 113
SINGER ISLAND, FL 33404

Current Mailing Address:

1037 MARINA DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

1281 N. OCEAN DR.
APT 113
SINGER ISLAND, FL 33404

FEI Number: 20-8467765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, EUGENE W JR.
% MURPHY, REID, POLOTTE & ORD, LLP
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PILOTTE, FRANK T
C/O MURPHY REID, LLP
11300 U. S. HIGHWAY ONE, SUITE 401
PALM BEACH GARDENS, FL 33408 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: FRANK T. PILOTTE

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORNELL, CHARLES
Address: 1037 MARINA DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CORNELL, CHARLES
Address: 1281 N. OCEAN DR. # 113
City-St-Zip: SINGER ISLAND, FL 33404

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: CHARLES CORNELL BY MIREILLE FARIS

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03/25/2009

Electronic Signature of Signing Officer or Director

Date