

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049149

FILED
Apr 16, 2009
Secretary of State

Entity Name: INDIAN RIVER MOBILE MARINE INC.

Current Principal Place of Business:

868 TULIP DRIVE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

13655 77TH TERRACE
SEBASTIAN, FL 32958 US

Current Mailing Address:

PO BOX 1401
ROSELAND, FL 32957 US

New Mailing Address:

13655 77TH TERRACE
SEBASTIAN, FL 32958 US

FEI Number: 11-3810904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER WESTHUIZEN, CRAIG P MR.
868 TULIP DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

VAN DER WESTHUIZEN, CRAIG P MR.
13655 77TH TERRACE
SEBASTIAN, FL 32958 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: CRAIG VAN DER WESTHUIZEN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN DER WESTHUIZEN, CRAIG P MR
Address: 868 TULIP DRIVE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN DER WESTHUIZEN, CRAIG P MR
Address: 13655 77TH TERRACE
City-St-Zip: SEBASTIAN, FL 32958

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: CRAIG P. VAN DER WESTHUIZEN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date