

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120510

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: ALLIED MARINE PRODUCTS, INC

## Current Principal Place of Business:

3862 BEAUMONT LOOP  
SPRING HILL, FL 34609

## New Principal Place of Business:

9075 WEEPING WILLOW STREET  
BROOKSVILLE, FL 34613

## Current Mailing Address:

3862 BEAUMONT LOOP  
SPRING HILL, FL 34609

## New Mailing Address:

9075 WEEPING WILLOW STREET  
BROOKSVILLE, FL 34613

FEI Number: 75-3260280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACRI, STEPHAN  
3862 BEAUMONT LOOP  
SPRING HILL, FL 34609 US

## Name and Address of New Registered Agent:

MACRI, STEPHAN A  
9075 WEEPING WILLOW STREET  
BROOKSVILLE, FL 34613 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: STEPHAN A. MACRI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MACRI, STEPHAN  
Address: 3862 BEAUMONT LOOP  
City-St-Zip: SPRING HILL, FL 34609

Title: VP ( ) Delete  
Name: MACRI, STEPHAN  
Address: 3862 BEAUMONT LOOP  
City-St-Zip: SPRING HILL, FL 34609

Title: T ( ) Delete  
Name: MACRI, STEPHAN  
Address: 3862 BEAUMONT LOOP  
City-St-Zip: SPRING HILL, FL 34609

Title: S ( ) Delete  
Name: MACRI, STEPHAN  
Address: 3862 BEAUMONT LOOP  
City-St-Zip: SPRING HILL, FL 34609

Title: D ( ) Delete  
Name: MACRI, ANGELIKA  
Address: 3862 BEAUMONT LOOP  
City-St-Zip: SPRING HILL, FL 34609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MACRI, STEPHAN A  
Address: 9075 WEEPING WILLOW STREET  
City-St-Zip: BROOKSVILLE, FL 34613

Title: VP (X) Change ( ) Addition  
Name: MACRI, STEPHAN A  
Address: 9075 WEEPING WILLOW STREET  
City-St-Zip: BROOKSVILLE, FL 34613

Title: T (X) Change ( ) Addition  
Name: MACRI, STEPHAN A  
Address: 9075 WEEPING WILLOW STREET  
City-St-Zip: BROOKSVILLE, FL 34613

Title: S (X) Change ( ) Addition  
Name: MACRI, STEPHAN A  
Address: 9075 WEEPING WILLOW STREET  
City-St-Zip: BROOKSVILLE, FL 34613

Title: D (X) Change ( ) Addition  
Name: MACRI, ANGELIKA M  
Address: 9075 WEEPING WILLOW STREET  
City-St-Zip: BROOKSVILLE, FL 34613

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: STEPHAN A. MACRI

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date