

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035379

FILED
Mar 24, 2009
Secretary of State

Entity Name: JM MARINE ENTERPRISES, INC.

Current Principal Place of Business:

1501 SW22ND STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

104 COCONUT DRIVE
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

1501 SW22ND STREET
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

104 COCONUT DRIVE
FORT LAUDERDALE, FL 33315 US

FEI Number: 26-2351495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYHRE, JAMIE T
1501 SW 22ND STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MYHRE, JAMIE T
104 COCONUT DRIVE
FORT LAUDERDALE, FL 33315 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYHRE, JAMIE T
Address: 1501 SW 22ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP () Delete
Name: MYHRE, JAMES E
Address: 1501 SW 22ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYHRE, JAMIE T
Address: 104 COCONUT DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP (X) Change () Addition
Name: MYHRE, JAMES E
Address: 104 COCONUT DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: JAMIE MYHRE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date