2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044982

Entity Name: T&L POWER MARINE, CORP

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11126 DES MOINES CT 1455 NW 113 WAY

COOPER CITY, FL 33026 US PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

11126 DES MOINES CT 1455 NW 113 WAY

COOPER CITY, FL 33026 US PEMBROKE PINES, FL 33026 US

FEI Number: 26-2567354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALMA, JOSE L
11126 DES MOINES CT
TALMA, JOSE L
1455 NW 113 WAY

COOPER CITY, FL 33026 US PEMBROKE PINES, FL 33026 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: JOSE TALMA 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TALMA, JOSE L Address: 1455 NW 113 WAY

City-St-Zip: PEMBROKE PINES, FL 33026 US

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: JOSE TALMA P 04/15/2010