

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092688

Entity Name: JL MARINE SYSTEMS, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

9208 PALM RIVER RD
SUITE 303
TAMPA, FL 33619

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

9208 PALM RIVER RD
STE 303
TAMPA, FL 33619

9208 PALM RIVER RD
SUITE 303
TAMPA, FL 33619

FEI Number: 59-3548283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERIO, JOHN D
219 BRACKEN LANE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

OLIVERIO, JOHN D
717 BRYAN RD
BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

01/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVERIO, JOHN D
Address: 219 BRACKEN LANE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVERIO, JOHN D
Address: 717 BRYAN RD
City-St-Zip: BRANDON, FL 33511

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: JOHN D. OLIVERIO

Electronic Signature of Signing Officer or Director

PRES

01/09/2009

Date