2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304786

FILED Jan 14, 2010 Secretary of State

Entity Name: BRADFORD MARINE, INC.

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

3051 STATE ROAD 84 FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3051 STATE ROAD 84 FT. LAUDERDALE, FL 33312

FEI Number: 59-1141882 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:

DOUGLAS, GENE 3051 STATE RD 84

FT. LAUDERDALE, FL 33312 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD

Name: COSMAN, DIETER Address: 3051 ST ROAD 84

City-St-Zip: FT LAUDERDALE, FL 33312

Title: PD

Name: ENGLE, PAUL Address: 3051 STATE ROAD 84

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP

Name: KRIGGER, THOMAS Address: 3051 STATE RD 84

City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP

 Name:
 DOUGLAS, GENE

 Address:
 3051 STATE ROAD 84

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: VP

 Name:
 THOMAS, TOM

 Address:
 3051 STATE ROAD 84

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: SVP

 Name:
 NITABACH, KATHLEEN

 Address:
 3051 STATE ROAD 84

 City-St-Zip:
 FT LAUDERDALE, FL 33312

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: TOM THOMAS VP 01/14/2010