2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338208

FILED Feb 16, 2010 Secretary of State

Entity Name: CLEARWATER MARINE ENTERPRISES, INC.

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

836 ISLAND WAY

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

836 ISLAND WAY

CLEARWATER, FL 33767 US

FEI Number: 59-1225621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PONTRELLO, WILLIAM G 619 CHESTNUT STREET CLEARWATER, FL 33756 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: PST

Name: SPAULDING,DAVID T Address: 836 ISLAND WAY

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: V

Name: SPAULDING, ERIC D Address: 1116 SEDEEVA STREET City-St-Zip: CLEARWATER, FL 33755

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: DAVID T. SPAULDING PRES 02/16/2010