

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616142

FILED
Mar 25, 2009
Secretary of State

Entity Name: BENNETT MARINE, INC.

Current Principal Place of Business:

550 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

550 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 38-1680844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BLAKE
550 JIM MORAN BLVD.
DEERFIELD BEACH FL, FL 33442 US

Name and Address of New Registered Agent:

BENNETT, BLAKE
550 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 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: _____ 03/25/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, BLAKE,
Address: 870 HAVANA DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: ORR, JOHN,
Address: 7890 GREGORY ROAD
City-St-Zip: DEXTER, MI 48130

Title: VD () Delete
Name: BENNETT, JANE,
Address: 1985 SW 26TH TERRACE, VILLA 35
City-St-Zip: BOCA RATON, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BLAKE BENNETT PRES 03/25/2009
Electronic Signature of Signing Officer or Director Date