2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701362

FILED Aug 04, 2010 Secretary of State

Entity Name: RICHEY MARINE TRAINING AND RESCUE GROUP, INC.

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

3920 MARINE PARKWAY NEWPORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

3920 MARINE PARKWAY NEWPORT RICHEY, FL 34652

FEI Number: 59-2040641 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:

AYERS, ROBERT A

7139 JASMINE DRIVE

NEW PORT RICHEY, FL 34656 US

ANDERSON, ROGER D

4551 FLORAMAR TERRACE

NEW PORT RICHEY, FL 34652 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: ROGER D. ANDERSON 08/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: THOMAS, KEVIN Address: 9212 CALLE ALTA

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP

 Name:
 DESMARAIS, ROLAND

 Address:
 5323 JOBETH DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: FIN

Name: ANDERSON, ROGER D Address: 4551 FLORAMAR TERRACE City-St-Zip: NEW PORT RICHEY, FL 34652

 Title:
 SECT

 Name:
 MAGNUS, TIA

 Address:
 8920 SHARON DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DELG

Name: ZABINSKI, ROSEMARY
Address: 3240 COLUMBUS DRIVE
City-St-Zip: HOLIDAY, FL 34691

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER D. ANDERSON FIN 08/04/2010