2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704353

FILED Jan 12, 2009 Secretary of State

Entity Name: GULFPORT MARINE TRAINING & RESCUE GROUP, INC.

Current Principal Place of Business: New Principal Place of Business: 3120 MIRIAM ST.SO. 3120 MIRIAM ST.SO. GULFPORT FLA, GULFPORT, FL 33711 US 33711 **Current Mailing Address: New Mailing Address:** 4768 BAYWOOD PT. DR. SO GULFPORT, FL 33711 FEI Number: 59-3249861 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: NEWMAN, JAMES 4768 BAYWOOD PT. DR. SO. GULFPORT, FL 33711 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition NEWMAN, JAMES NEWMAN, JAMES Name: Name: 4768 BAYWOOD POINT DR S Address: 4768 BAYWOOD POINT DR S Address: City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: GULFPORT, FL 33711 Title: () Delete Title: () Change () Addition MCCOY, REBECCA Name: Name: Address: 4768 BAYWOOD PT. DR. SO. Address: City-St-Zip: GULFPORT, FL 33711 City-St-Zip: Title: (X) Delete Title: () Change () Addition NICKERSON, NORMAN E Name: Name: Address: P O BOX 7237 Address: City-St-Zip: ST PETERSBURG, FL 337347237 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: TRINQUE, ARTHUR Name: Address: 2818 46TH ST. S. Address: City-St-Zip: GULFPORT, FL 33711 City-St-Zip: Title: () Delete Title: () Change () Addition MCLAUGHLIN, FRAN Name: Name: 4752 BAYWOOD PT. DR. SO. Address: Address: City-St-Zip: GULFPORT, FL 33711 City-St-Zip: Title: () Delete Title: () Change () Addition MCLAUGHLIN, LISSA Name: Name: Address: 4752 BAYWOOD PT. DR. SO. Address: GULFPORT, FL 33711 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES NEWMAN DP 01/12/2009