

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002143

FILED
Feb 23, 2010
Secretary of State

Entity Name: FENTRESS MARINE CORPORATION

Current Principal Place of Business:

123 CENTER PARK DRIVE
SUITE 220
KNOXVILLE, TN 37922

New Principal Place of Business:

1752 HENRY G. LANE STREET
MARYVILLE, TN 37801

Current Mailing Address:

123 CENTER PARK DRIVE
SUITE 220
KNOXVILLE, TN 37922

New Mailing Address:

1752 HENRY G. LANE STREET
MARYVILLE, TN 37801

FEI Number: 36-4350264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: D
Name: REYENGER, RICHARD N
Address: 1752 HENRY G. LANE STREET
City-St-Zip: MARYVILLE, TN 37801

Title: CEO
Name: REYENGER, RICHARD N
Address: 1752 HENRY G. LANE STREET
City-St-Zip: MARYVILLE, TN 37801

Title: CFO
Name: FOX, RONALD C
Address: 1752 HENRY G. LANE STREET
City-St-Zip: MARYVILLE, TN 37801

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: RONALD C. FOX

SEC

02/23/2010

Electronic Signature of Signing Officer or Director

Date