

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004406

FILED
Mar 19, 2009
Secretary of State

Entity Name: MARINA ACCESSORIES INCORPORATED

Current Principal Place of Business:

1001 C ST
BELLINGHAM, WA 98225

New Principal Place of Business:

1001 C ST
BELLINGHAM, WA 98225 US

Current Mailing Address:

P.O. BOX 8
BELLINGHAM, WA 98225

New Mailing Address:

P.O. BOX 8
BELLINGHAM, WA 98227 US

FEI Number: 91-1973362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENMAN, PAM
1813 DENNIS STREET
JACKSONVILLE, FL 32204 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: DV () Delete
Name: DEVRIES, TINA
Address: 1001 C STREET
City-St-Zip: BELLINGHAM, WA 98225

Title: D () Delete
Name: GREENMAN, PAMELA
Address: 4906 DUCK CREEK LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DP () Delete
Name: EVERETT, BABBITT J
Address: 1001 C STREET
City-St-Zip: BELLINGHAM, WA 98225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GREENMAN, PAMELA
Address: 1813 DENNIS ST
City-St-Zip: JACKSONVILLE, FL 32204 US

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: TINA M DEVRIES

DV

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date