

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004406

FILED
Feb 26, 2010
Secretary of State

Entity Name: MARINA ACCESSORIES INCORPORATED

Current Principal Place of Business:

1001 C ST
BELLINGHAM, WA 98225 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8
BELLINGHAM, WA 98227 US

New Mailing Address:

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:

THOMPSON, KEVIN
1813 DENNIS STREET
JACKSONVILLE, FL 32204 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: KEVIN THOMPSON

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: JEFFCOAT, TINA
Address: 1001 C STREET
City-St-Zip: BELLINGHAM, WA 98225

Title: DVP
Name: CHAPMAN, PAUL
Address: 1001 C ST
City-St-Zip: BELLINGHAM, WA 98227 US

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

Title: DEVP
Name: GREENMAN, PHIL
Address: 1813 DENNIS ST
City-St-Zip: JACKSONVILLE, FL 32204 US

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: TINA JEFFCOAT

VP

02/26/2010

Electronic Signature of Signing Officer or Director

Date