2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004787

Entity Name: HORNBLOWER MARINE SERVICES-FLORIDA, INC.

FILED Apr 29, 2010 Secretary of State

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

115 EAST MARKET STREET 115 EAST MARKET ST. NEW ALBANY, IN 47150

NEW ALBANY, IN 47150 US

Current Mailing Address: New Mailing Address:

115 EAST MARKET STREET 115 EAST MARKET ST.

NEW ALBANY, IN 47150 NEW ALBANY, IN 47150 US

FEI Number: 65-0944244 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:

BERLEY, FRED BERLEY, FRED 4610 OCEAN ST. 4610 OCEAN ST

MAYPORT, FL 32233 MAYPORT, FL 32233 US 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: 04/29/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS

WAGGONER, JOHN W Name: 115 EAST MARKET ST. Address: City-St-Zip: NEW ALBANY, IN 47150 US

Title: SEC

MACRAE, TERRY A Name: 115 EAST MARKET ST. Address: NEW ALBANY, IN 47150 US City-St-Zip:

Title: ASEC

BROWN, GREGORY S Name: 115 E. MARKET ST. Address: City-St-Zip: NEW ALBANY, IN 47150 US

Title: VΡ

SEABROOK, GARY W Name: Address: 115 E. MARKET ST. City-St-Zip: NEW ALBANY, IN 47150 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: JOHN W. WAGGONER **PRES** 04/29/2010