

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11168

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: TRANSMISSION MARINE, INC.

## Current Principal Place of Business:

223 SW 33 CT  
C/O O. JOHN RUBIN  
FT. LAUDERDALE, FL 333152113 US

## Current Mailing Address:

P.O. BOX 21086  
FT. LAUDERDALE, FL 333351086 US

## New Principal Place of Business:

223 SW 33 CT  
C/O O. JOHN RUBIN  
FORT LAUDERDALE, FL 333152113 US

## New Mailing Address:

FEI Number: 59-2044929      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, O. JOHN  
223 SW 33 CT  
FT. LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

RUBIN, O. JOHN  
223 SW 33 CT  
FORT LAUDERDALE, FL 33315 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/18/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: RUBIN, O. JOHN,  
Address: 223 SW 33 CT  
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: ST ( ) Delete  
Name: GERCAK, CLAUDIA,  
Address: 223 SW 33 CT  
City-St-Zip: FT LAUDERDALE, FL 33315 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RUBIN, O. JOHN,  
Address: 223 SW 33 CT  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: ST (X) Change ( ) Addition  
Name: GERCAK, CLAUDIA,  
Address: 223 SW 33 CT  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: O JOHN RUBIN

Electronic Signature of Signing Officer or Director

PRES

03/18/2009

Date