

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63715

FILED
Jan 14, 2009
Secretary of State

Entity Name: MARINA POWER CO., INC.

Current Principal Place of Business:

8456 NW 61 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8456 NW 61 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2161094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADDLE, ROBERT S
8456 NW 61ST STREET
MIAMI, FL 33166 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: PD () Delete
Name: WADDLE, ROBERT S
Address: 9775 SW 14TH STREET
City-St-Zip: MIAMI, FL 33174

Title: S () Delete
Name: BOWERS, SHERI L
Address: 13600 SW 73RD AVE.
City-St-Zip: MIAMI, FL 33158

Title: T () Delete
Name: WADDLE, BARBARA
Address: 9775 SW 14TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHERI BOWERS

S

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date