

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001126

FILED
Mar 25, 2009
Secretary of State

Entity Name: GULF MARINE INSTITUTE OF TECHNOLOGY, INC.

Current Principal Place of Business:

811 BROADWAY
GALVESTON, TX 77552 US

New Principal Place of Business:

ONE HOPE BLVD
GALVESTON, TX 77554 US

Current Mailing Address:

P.O.BOX 776
GULF BREEZE, FL 32562

New Mailing Address:

100 NORTHCLIFF # 776
GULF BREEZE, FL 32562

FEI Number: 31-1475321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICSSON, JOHN D
20 DANIEL DRIVE
GULF BREEZE, FL 32562 US

Name and Address of New Registered Agent:

ERICSSON, JOHN D
100 NORTHCLIFF # 776
GULF BREEZE, FL 32562 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: JOHN ERICSSON

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ERICSSON, JOHN D
Address: 811 BROADWAY
City-St-Zip: GALVESTON, TX 77552 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ERICSSON, JOHN D
Address: 100 NORTHCLIFF # 776
City-St-Zip: GULF BREEZE, FL 32562 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN ERICSSON

DIR

03/25/2009

Electronic Signature of Signing Officer or Director

Date