

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006129

FILED
Apr 27, 2009
Secretary of State

Entity Name: EXPRESS MARINE TRANSPORTATION, INC.

Current Principal Place of Business:

% ROBERT J. RICH
29TH ST. ON THE DELAWARE
CAMDEN, NJ 08105

New Principal Place of Business:

Current Mailing Address:

% ROBERT J. RICH
P.O. BOX 329
PENNSAUKEN, NJ 081100329

New Mailing Address:

FEI Number: 22-2490433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER L
315 NE THIRD AVE., STE. 200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MORGAN, WALTER L
633 S. FEDERAL HIGHWAY #400A
FT. LAUDERDALE, FL 33301 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: _____

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLING, RICHARD C
Address: P.O. BOX 329 (N/A)
City-St-Zip: PENNSAUKEN, NJ 081100329

Title: VST () Delete
Name: RICH, ROBERT J
Address: P.O. BOX 329 (N/A)
City-St-Zip: PENNSAUKEN, NJ 081100329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT J. RICH

SEC.

04/27/2009

Electronic Signature of Signing Officer or Director

Date