

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006504

FILED
Apr 29, 2010
Secretary of State

Entity Name: HORNBLLOWER MARINE SERVICES, INC.

Current Principal Place of Business:

115 E MARKET ST.
NEW ALBANY, IN 47150

New Principal Place of Business:

Current Mailing Address:

115 E MARKET ST.
NEW ALBANY, IN 47150

New Mailing Address:

FEI Number: 94-3014623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLEY, FRED
4610 OCEAN STREET
MAYPORT, FL 32233 US

Name and Address of New Registered Agent:

BERLEY, FRED
4610 OCEAN ST.
MAYPORT, FL 32233 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: SECR
Name: MACRAE, TERRY A
Address: FERRYBOAT SANTA ROSA, PIER 3
City-St-Zip: SAN FRANCISCO, CA 94111

Title: PRES
Name: WAGGONER, JOHN W
Address: 115 E MARKET ST.
City-St-Zip: NEW ALBANY, IN 47150

Title: VP
Name: SEABROOK, GARY W
Address: 115 E. MARKET ST.
City-St-Zip: NEW ALBANY, IN 47150

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

Title: VP
Name: DRONKERT, GREGORY A
Address: 115 E. MARKET ST.
City-St-Zip: NEW ALBANY, IN 47150

Title: VP
Name: ANNAND, WILLIAM H
Address: 115 E. MARKET ST.
City-St-Zip: NEW ALBANY, IN 47150

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

Electronic Signature of Signing Officer or Director

Date