

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16761

FILED
Feb 24, 2009
Secretary of State

Entity Name: GULFSTREAM MARINE INSURANCE, INC.

Current Principal Place of Business:

10401 S.W 123RD ST.
MIAMI, FL 33176 1

New Principal Place of Business:

10401 S.W 123RD ST.
MIAMI, FL 33176

Current Mailing Address:

10401 S.W 123RD ST.
MIAMI, FL 33176 1

New Mailing Address:

10401 S.W 123RD ST.
MIAMI, FL 33176

FEI Number: 59-2248566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES G., JR.
10401 SW 123 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SMITH, CHARLES G
10401 SW 123 STREET
MIAMI, FL 33176 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: CHARLES G. SMITH

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SMITH, CHARLES G. JR.
Address: 10401 S.W 123RD ST.
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: SMITH, C. JEAN
Address: 10401 SW 123 ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: SMITH, C. JEANNE
Address: 10401 SW 123 ST.
City-St-Zip: MIAMI, FL 33176

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: CHARLES G. SMITH

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date