

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G31365

FILED
Apr 28, 2010
Secretary of State

Entity Name: MARINE AND GENERAL, INC.

Current Principal Place of Business:

2415 SW 3RD AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22947
FT. LAUDERDALE, FL 333352947

New Mailing Address:

PO BOX 22426
FT. LAUDERDALE, FL 333352426

FEI Number: 59-2409101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, ALEXANDER A.
1442 N.E. 18TH AVE.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FITZPARTICK, DIANA J
1442 N.E. 18TH AVE.
FT. LAUDERDALE, FL 33304 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: DIANA FITZPARTICK

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: FITZPATRICK, DIANA J
Address: 1442 N.E. 18TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

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: DIANA FITZPARTICK

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date