2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86048

Entity Name: WMJB MARINE, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7848 S. FEDERAL HWY. HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

7848 S. FEDERAL HWY. HYPOLUXO, FL 33462

FEI Number: 59-2387581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMAN, HARRIS
7848 SOUTH FEDERAL HIGHWAY
HYPOLUXO, FL 33462 US
BERMAN, LEO
7848 SOUTH FEDERAL HIGHWAY
HYPOLUXO, FL 33462 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: LEO BERMAN 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: BERMAN, LEO B.
Address: 7848 S FEDERAL HWY.
City-St-Zip: HYPOLUXO, FL

Title: VP

 Name:
 DINARDO, WALTER

 Address:
 7848 S FEDERAL HWY

 City-St-Zip:
 HYPOLUXO, FL 33462 US

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: LEO BERMAN DPS 02/16/2010