2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95186

Entity Name: STEVENS MARINE, INC.

FILED Jan 14, 2009 Secretary of State

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

2650 NW 1ST AVENUE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

P O BOX 1822 BOCA RATON, FL 33429

FEI Number: 59-2388832 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:

STEVENS, ROLLIN 2650 NW 1ST AVENUE BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 STEVENS, ROLLIN,
 Name:
 STEVENS, ROLLIN,

 Address:
 1030 NW 4TH ST
 Address:
 2650 NW 1ST AVENUE

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 BOCA RATON, FL 33429

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: ROLLIN D. STEVENS PRES 01/14/2009