

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11578

FILED
Feb 10, 2010
Secretary of State

Entity Name: CROSS CITY MARINE, INC.

Current Principal Place of Business:

P. O. BOX 1590
CROSS CITY, FL 32628

New Principal Place of Business:

91 162 SE AVENUE
CROSS CITY, FL 32628

Current Mailing Address:

P. O. BOX 1590
CROSS CITY, FL 32628

New Mailing Address:

91 162 SE AVENUE
CROSS CITY, FL 32628

FEI Number: 59-2308524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, RAY A
91 162 SE AVENUE
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

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:

Title: PSTD
Name: MIDDLETON, RAY A
Address: 91 162 SE AVENUE
City-St-Zip: CROSS CITY, FL 32628

Title: VD
Name: MIDDLETON, MELONEY K
Address: 91 162 SE AVE
City-St-Zip: CROSS CITY, FL 32628

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: RAY A MIDDLETON

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date