

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54638

FILED
Mar 19, 2009
Secretary of State

Entity Name: LENTINE MARINE, INC.

Current Principal Place of Business:

2901 SE GRAN PARKWAY
STUART, FL 34997 US

New Principal Place of Business:

2901 SE GRAN PARK WAY
STUART, FL 34997 US

Current Mailing Address:

2901 SE GRAN PARKWAY
STUART, FL 34997 US

New Mailing Address:

2901 SE GRAN PARK WAY
STUART, FL 34997 US

FEI Number: 59-2530424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & ACCOUNTING ASSOCIATES, INC.
969 S FEDERAL HWY #400
STUART, FL 34994 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: P () Delete
Name: LENTINE, LOUIS F.,
Address: 4307 S.E. MULFORD LN.
City-St-Zip: PORT SALERNO, FL 34992

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOUIS F. LENTINE

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date