2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32501

Entity Name: GREAT ATLANTIC MARINE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
14320 STRINGFELLOW RD BOKEELIA, FL 33922 US	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 317 PINELAND, FL 33945	

FEI Number: 59-2755946   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:**
BAER, THEODOR L. 6140 BEAU LANE BOKEELIA, FL 33922 US	BAER, THEODOR L 6140 BEAU LANE BOKEELIA, FL 33922 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: CANDACE J. BAER   01/07/2009

      Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: P ( ) Delete Name: BAER, THEODOR L., Address: 6140 BEAU LANE City-St-Zip: BOKEELIA, FL 33922	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: ST ( ) Delete Name: BAER, CANDACE J., Address: 6140 BEAU LANE City-St-Zip: BOKEELIA, FL 33922	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: CANDACE J. BAER   SEC.   01/07/2009

      Electronic Signature of Signing Officer or Director   Date