

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J43886

FILED
Aug 06, 2009
Secretary of State

Entity Name: ACTION MARINE ENTERPRISES, INC.

Current Principal Place of Business:

288 HARBOR BLVD
B
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

288 HARBOR BLVD
P.O. BOX 5384
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 74-2442094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, WANDA M.
516 OSCEOLA DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GREEN, KATHRYN MILLER
516 OSCEOLA DRIVE
DESTIN, FL 32541 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: KATHRYN MILLER GREEN

08/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPM () Delete
Name: GREEN, WANDA M.
Address: 516 OSCEOLA DRIVE
City-St-Zip: DESTIN, FL

Title: DVTS () Delete
Name: JACKSON, PAUL F.
Address: 516 OSCEOLA DR.
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPM (X) Change () Addition
Name: GREEN, KATHRYN M
Address: 516 OSCEOLA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: DVTS (X) Change () Addition
Name: GREEN, GREGORY L
Address: 2134 RIVER CLIFF DRIVE
City-St-Zip: ROSWELL, GA 30076

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: KATHRYN M. GREEN

PRES

08/06/2009

Electronic Signature of Signing Officer or Director

Date