

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49615

FILED
Apr 21, 2009
Secretary of State

Entity Name: ATLANTIC MARINE HOLDING COMPANY

Current Principal Place of Business:

8500 HECKSCHER DR
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

8500 HECKSCHER DR
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-2869662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD () Delete
Name: MCALEAR, RON J
Address: 8500 HECKSCHER DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: V () Delete
Name: FLEMING, EDWARD J JR
Address: 8500 HECKSCHER DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: STV () Delete
Name: GAY, GREG H
Address: 8500 HECKSCHER DR
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCALEAR, RON J
Address: 8500 HECKSCHER DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: EVP (X) Change () Addition
Name: FLEMING, EDWARD J JR
Address: 8500 HECKSCHER DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: CFO (X) Change () Addition
Name: GAY, GREG H
Address: 8500 HECKSCHER DR
City-St-Zip: JACKSONVILLE, FL 32226

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: GREG H. GAY

CFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date