

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38215

FILED
May 02, 2010
Secretary of State

Entity Name: SIGNATURE MARINE MANUFACTURING, INC.

Current Principal Place of Business:

175 S.W. 20TH WAY
N-9
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

175 S.W. 20TH WAY
N-9
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-0078080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DENNIS R. ESQ.
2900 GRIFFIN RD SUITE 1
#201
FT LAUDERDALE, FL 33312 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: THOMPSON, DAVID COE
Address: 5731 CODY ST.
City-St-Zip: HOLLYWOOD, FL

Title: D
Name: THOMPSON, CYNTHIA F.
Address: 5731 CODY ST.
City-St-Zip: HOLLYWOOD, FL

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: CYNTHIA THOMPSON

VP

05/02/2010

Electronic Signature of Signing Officer or Director

Date