

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39208

FILED
Apr 23, 2009
Secretary of State

Entity Name: FEDERAL MARINE MOTORS CO., INC.

Current Principal Place of Business:

3033 47TH AVE. NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

3033 47TH AVE. NORTH
NO. 1
ST. PETERSBURG, FL 33714

Current Mailing Address:

3033 47TH AVE. NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

3033 47TH AVE. NORTH
NO. 1
ST. PETERSBURG, FL 33714

FEI Number: 59-2981245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, DONALD B. ESQUIRE
504 PASADENA AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

GILL, JOHN W
3033 47TH AVE. N.
NO. 1
ST. PETERSBURG, FL 33714 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: JOHN W. GILL

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GILL, JOHN W.
Address: 3000 58TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GILL, JOHN W.
Address: 3000 58TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33714

Title: S () Change (X) Addition
Name: GILL, LYNETTE S.
Address: 3000 58TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33714

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: LYNETTE S. GILL

S

04/23/2009

Electronic Signature of Signing Officer or Director

Date