2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68319

Entity Name: TIDES MARINE, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3251-A S.W. 13TH DRIVE DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

C/O JEFF STRONG C/O JEFF STRONG 3251 "A" SW 13TH DR. 3251

DEERFIELD BCH, FL 33442 US DEERFIELD BCH, FL 33442 US

FEI Number: 65-0192744 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:

STRONG, JEFFREY W 3251 A SW 13TH DR DEERFIELD BEACH, FL 33442 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.

ili tile State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: STRONG, JEFFREY W. Name: STRONG, JEFFREY W. Address: 3251 Address: 3251-A SW 13TH DRIVE

City-St-Zip: DEERFIELD BCH, FL City-St-Zip: DEERFIELD BEACH, FL 33442

Name: MARKS, LORI Name: MARKS, LORI

 Address:
 3251
 Address:
 3251-A SW 13TH DRIVE

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:
 DEERFIELD BEACH, FL 33442

Title: VP (X) Delete Title: () Change () Addition

 Name:
 ZANIEWSKI, TOM
 Name:

 Address:
 3251 A SW 13TH DR.
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 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: JEFFREY W STRONG D 04/17/2009