

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000613

FILED
Apr 30, 2009
Secretary of State

Entity Name: FERNANDINA MARITIME EXCHANGE, INC.

Current Principal Place of Business:

232A NORTH SECOND STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

232A NORTH SECOND STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 74-3250403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSELEY, PRICHARD, PARRISH, KNIGHT & JONES
501 W BAY STREET
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUETO, FRANK
Address: 232A NORTH SECOND STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: KAVANAUGH, BILL CAPT.
Address: 112 NORTH 6TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: ROACH, MICHAEL
Address: 404 GUM STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATKINS, SPOTSWOOD
Address: 232A NORTH SECOND STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change () Addition
Name: SEUTER, BRIAN CAPT.
Address: 2398 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T (X) Change () Addition
Name: LAPORTE, PIERRE
Address: 2398 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PIERRE LAPORTE

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date