2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000708

FILED Mar 23, 2009 Secretary of State

Entity Name: FLORIDA MARINE INTELLIGENCE UNIT, INC.

Current Principal Place of Business: New Principal Place of Business:

620 SO. MERIDIAN ST.

TALLAHASSEE, FL 32399 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5677

TALLAHASSEE, FL 32314

FEI Number: 59-3304445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALFORD, TARA 620 SO. MERIDIAN ST. TALLAHASSEE, FL 32399

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:

Cleater in Circusture of Devictor of America

Electronic Signature of Registered Agent

US

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Title: P () Delete Title: P

 Name:
 SUBER, JIM
 Name:
 DUPONT, MARK

 Address:
 1410 GATOR BOWL BLVD.
 Address:
 620 SO. MERIDIAN ST.

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:
 TALLAHASSEE, FL 32399

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

 Name:
 ULLERY, DIANNA
 Name:
 BULLARD, DAVID

 Address:
 1600 N. E. 23RD AVENUE
 Address:
 620 SO. MERIDIAN ST.

 City-St-Zip:
 GAINESVILLE, FL 32609 US
 City-St-Zip:
 TALLLAHASSEE, FL 32399 US

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

 Name:
 ALFORD, TARA
 Name:

 Address:
 620 SO. MERIDIAN ST.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32399 US
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TARA ALFORD, SECRETARY/TREASURER S/T 03/23/2009