

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004712

FILED
Apr 28, 2010
Secretary of State

Entity Name: MARLER MARINE INC.

Current Principal Place of Business:

2080 NW 69TH TERRACE
MARGATE, FL 33063

New Principal Place of Business:

10715 MANDYA CT.
BOYNTON BEACH, FL 33437

Current Mailing Address:

2080 NW 69TH TERRACE
MARGATE, FL 33063

New Mailing Address:

10715 MANDYA CT.
BOYNTON BEACH, FL 33437

FEI Number: 65-0979304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLER, JOHN C JR
2050 NW 69TH TERRACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MARLER, JOHN C JR
10715 MANDYA CT.
BOYNTON BEACH, FL 33437 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MARLER, JOHN C JR
Address: 10715 MANDYA CT.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: JOY, JULIA A
Address: 10715 MANDYA CT.
City-St-Zip: BOYTON BEACH, FL 33437

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: JOHN C MARLER JR.

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date