

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104987

Entity Name: BLUE MARLIN EXPEDITIONS, INC.

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

3011 NE 55 PLACE  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 350274  
FORT LAUDERDALE, FL 33335 US

## New Mailing Address:

FEI Number: 65-1061380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUSTIN, VINCE  
1760 SE 10TH ST.  
FT. LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

AUSTIN, VINCE  
3011 NE 55TH PLACE  
FT. LAUDERDALE, FL 33308 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AUSTIN, VINCE  
Address: 3011 NE 55 PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST ( ) Delete  
Name: PEREZ, JORGE  
Address: 3032 S.W. PORPOISE CIRCLE  
City-St-Zip: STEWART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: VINCE AUSTIN

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date