

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104987

Entity Name: BLUE MARLIN EXPEDITIONS, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

3011 NE 55 PLACE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

7243 EAST TROPICAL WAY
PLANTATION, FL 33317 US

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
3011 NE 55TH PLACE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

AUSTIN, VINCE
7243 EAST TROPICAL WAY
PLANTATION, FL 33317 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: VINCE AUSTIN

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUSTIN, VINCE
Address: 7243 EAST TROPICAL WAY
City-St-Zip: FORT LAUDERDALE, FL 33317

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

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: VINCE AUSTIN

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date