

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001676

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE HOGAN MARINE GROUP, INC.

Current Principal Place of Business:

4609 REECE ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

PO BOX 3749
PLANT CITY, FL 335630013

New Mailing Address:

FEI Number: 59-3689218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAMBROSE, SHERWOOD J
12145 STONELAKE RANCH BLVD.
THONOTOSASSA, FL 33592 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: DEAMBROSE, SHERWOOD J
Address: 12145 STONELAKE RANCH BLVD
City-St-Zip: THONOTOSASSA, FL 33592

Title: S
Name: LEWIS, SAMANTHA D
Address: 1505 CROOKED STICK DR
City-St-Zip: VALRICO, FL 33596

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: SAMANTHA D. LEWIS

S

04/30/2010

Electronic Signature of Signing Officer or Director

Date