

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000058219

Entity Name: ST-CYR MARINE, INC.

FILED
Aug 24, 2010
Secretary of State

Current Principal Place of Business:

6919 W. BROWARD BLVD.
#235
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7041 SW 7TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1118635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST CYR, LOUIS L
7041 SW 7TH STREET
PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ST CYR, LOUIS L
Address: 7041 SW 7TH STREET
City-St-Zip: PLANTATION, FL 33317

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: LOUIS L ST CYR

PRES

08/24/2010

Electronic Signature of Signing Officer or Director

Date