

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048329

FILED
Mar 23, 2009
Secretary of State

Entity Name: AUTOMATED MARINE SYSTEMS, INC.

Current Principal Place of Business:

981 SE 20TH ST
SUITE 5
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

981 SE 20TH ST
SUITE 5
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 32-0013159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

PESTANA, BRADLEY I PRES
981 SE 20 TH STREET, SUITE A5
FORT LAUDERDALE, FL 33316 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: BRADLEY PESTANA 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PESTANA, BRADLEY
Address: 981 SE 20TH ST SUITE 5
City-St-Zip: FT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRADLEY PESTANA PRES 03/23/2009

Electronic Signature of Signing Officer or Director Date