

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050026

Entity Name: DECLAN MARINE, INC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

1975 LAKSHORE DR
WESTON, FL 333262352

New Principal Place of Business:

1975 LAKSHORE DR
WESTON, FL 33326 US

Current Mailing Address:

1975 LAKSHORE DR
WESTON, FL 333262352

New Mailing Address:

1975 LAKSHORE DR
WESTON, FL 33326 US

FEI Number: 74-3043023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIDY, SEAN K
1975 LAKESHORE DR
WESTON, FL 333262352 US

Name and Address of New Registered Agent:

CASSIDY, SEAN K
1975 LAKESHORE DR
WESTON, FL 33326 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: SEAN K. CASSIDY

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASSIDY, SEAN K
Address: 1975 LAKESHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VSTD () Delete
Name: CASSIDY, KELLY
Address: 1975 LAKESHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33326

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: SEAN K. CASSIDY

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date