

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054592

Entity Name: WEST MARINE PROPERTIES, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

C/O 200 WILLARD ST STE 2B
COCOA, FL 32922

New Principal Place of Business:

200 WILLARD ST
SUITE 2B
COCOA, FL 32922

Current Mailing Address:

C/O 200 WILLARD ST STE 2B
COCOA, FL 32922

New Mailing Address:

200 WILLARD ST
SUITE 2B
COCOA, FL 32922

FEI Number: 33-1008753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEBASH, ALBERT JR
200 WILLARD ST
COCOA, FL 32922 US

Name and Address of New Registered Agent:

ELEBASH, ALBERT JR
200 WILLARD ST
SUITE 2B
COCOA, FL 32922 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ELEBASH, ALBERT
Address: 200 WILLARD ST STE 2B
City-St-Zip: COCOA, FL 32922

Title: DVP () Delete
Name: BARBER, DANIEL J
Address: 200 WILLARD ST STE 2B
City-St-Zip: COCOA, FL 32922

Title: DS () Delete
Name: BROCKHOUSE, KEITH
Address: 200 WILLARD ST STE 2B
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT ELEBASH, JR

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date