

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055920

FILED
Jan 15, 2010
Secretary of State

Entity Name: AMERICAN MARINE AGENCIES, INC.

Current Principal Place of Business:

335 SW AERO CIRCLE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

16213 TERNGLADE DR.
LITHIA, FL 33547

Current Mailing Address:

335 SW AERO CIRCLE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

99 GEORGE KING BLVD
6
CAPE CANAVERAL, FL 32920

FEI Number: 01-0704599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDROP, MICHAEL S
335 SW AERO CIRCLE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

GALLANT, BRADLEY F
99 GEORGE KING BLVD
6
CAPE CANAVERAL, FL 32920 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 GALLANT

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GALLANT, BRADLEY F
Address: 3985 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SEC
Name: MAY, RANDALL L
Address: 1700 SANDPIPER ST.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DIR
Name: WALDROP, MICHAEL S
Address: 335 SW AERO CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: DIR
Name: GILLEY, JOSEPH
Address: 16213 TERNGLADE DR.
City-St-Zip: LITHIA, FL 33547

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: BRADLEY GALLANT

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date