

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060179

Entity Name: MARINEX CORPORATION

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 574201
ORLANDO, FL 328574201

New Principal Place of Business:

2753 TALLADEGA DRIVE
ORLANDO, FL 32826 US

Current Mailing Address:

PO BOX 574201
ORLANDO, FL 328574201

New Mailing Address:

PO BOX 574201
ORLANDO, FL 328574201 US

FEI Number: 01-0736330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASPROWICZ, MAGDALENA E
842 VISTA PALMA WAY
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

KASPROWICZ, MAGDALENA E
2753 TALLADEGA DRIVE
ORLANDO, FL 32826 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: MAGDALENA E KASPROWICZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KASPROWICZ, MAGDALENA E
Address: 842 VISTA PALMA WAY
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KASPROWICZ, MAGDALENA E
Address: 2753 TALLADEGA DRIVE
City-St-Zip: ORLANDO, FL 32826 US

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: MAGDALENA E KASPROWICZ

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date