

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072904

Entity Name: MARINATECH, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

5950 PENINSULAR AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

2128 BRANDON PARK CIRCLE
BRANDON, FL 33510

Current Mailing Address:

5950 PENINSULAR AVENUE
KEY WEST, FL 33040

New Mailing Address:

2128 BRANDON PARK CIRCLE
BRANDON, FL 33510

FEI Number: 02-0627254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROGER P
183 GOLF CLUB DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GREENE, ROGER P
2128 BRANDON PARK CIRCLE
BRANDON, FL 33510 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENE, ROGER P
Address: 183 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: GREENE, JUDITH K
Address: 183 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENE, ROGER P
Address: 2128 BRANDON PARK CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: VP (X) Change () Addition
Name: GREENE, JUDITH K
Address: 2128 BRANDON PARK CIRCLE
City-St-Zip: BRANDON, FL 33510

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: ROGER P. GREENE

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date