

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082378

FILED  
Jun 16, 2009  
Secretary of State

Entity Name: SOUTHERN STATES MARINE, INC.

**Current Principal Place of Business:**

PMB 431 4093 DIAMOND RUBY, SUITE 7  
CHRISTIANSTED  
VIRGIN ISLANDS, VI 00820 XX

**New Principal Place of Business:**

**Current Mailing Address:**

102 OAK RIDGE LANE  
DENVER, IA 50622 US

**New Mailing Address:**

FEI Number: 06-1642247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEALS, ROBERT L  
7990 DAVENTRY DR.  
MELBOURNE, FL 32940 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VAUGHN, MARK E  
Address: 3541 N. MARKET STREET  
City-St-Zip: SHREVEPORT, LA 71107

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MARK E. VAUGHN

MR.

06/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date