

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086320

Entity Name: REEL DEAL MARINE INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3100 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

16100 MAGNOLIA ST
KILN, MS 39556

New Mailing Address:

FEI Number: 11-3648921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEPE, GLENN
3100 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ZABLOCKI, BOBBY
2901 NE 51 STREET
SUITE# 3
FORT LAUDERDALE, FL 33308 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: BOBBY ZABLOCKI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HUNT, DENNIS
Address: 3100 EAST OAKLAND DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P,D () Delete
Name: DEPPE, GLENN P.D.
Address: 3100 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHANLEY, MIKE
Address: 16100 MAGNOLIA ST
City-St-Zip: KILN, MS 39556 US

Title: P,D (X) Change () Addition
Name: DEPPE, GLENN P.D.
Address: 16100 MAGNOLIA ST
City-St-Zip: KILN, MS 39556 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: GLENN DEPPE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date