

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076107

Entity Name: RISLEY MARINE, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

401 OSPREY POINT DRIVE
OSPREY, FL 342299254

New Principal Place of Business:

801 SEABREEZE BLVD., SUITE D
FT. LAUDERDALE, FL 33316

Current Mailing Address:

401 OSPREY POINT DR
OSPREY, FL 34229

New Mailing Address:

801 SEABREEZE BLVD., SUITE D
FT. LAUDERDALE, FL 33316

FEI Number: 20-0104173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, THOMAS M
401 OSPREY POINT DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

JONES, SCOTT B
801 SEABREEZE BLVD., SUITE D
FT. LAUDERDALE, FL 33316 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: SCOTT B. JONES

05/28/2009

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: O/D () Delete
Name: KING, THOMAS M
Address: 401 OSPREY POINT DRIVE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: HOOD, ROBERT S
Address: 801 SEABREEZE BLVD., SUITE D
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ROBERT S. HOOD

MR.

05/28/2009

Electronic Signature of Signing Officer or Director

Date