

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114052

Entity Name: WAY MARINE DESIGN, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3520 AGRICULTURAL CTR DRIVE
SUITE 301
ST AUGUSTINE, FL 32092

Current Mailing Address:

39 AVISTA CIR
ST AUGUSTINE, FL 32080

New Principal Place of Business:

3520 AGRICULTURAL CTR DRIVE
SUITE 301
ST AUGUSTINE, FL 32092 US

New Mailing Address:

3520 AGRICULTURAL CTR DRIVE
SUITE 301
ST AUGUSTINE, FL 32092 US

FEI Number: 52-2406218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WAY, CHRISTOPHER K
Address: 39 AVISTA CIR
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VSD () Delete
Name: WAY, ROBERT L
Address: 39 AVISTA CIR
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WAY, CHRISTOPHER K
Address: 39 AVISTA CIR
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: VSD (X) Change () Addition
Name: WAY, ROBERT L
Address: 39 AVISTA CIR
City-St-Zip: ST AUGUSTINE, FL 32080 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: CHRISTOPHER K. WAY

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date