

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145748

Entity Name: ARMAR MARINE, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

2500 N. MILITARY TRAIL, #260  
BOCA RATON, FL 33431

## New Principal Place of Business:

942 EVERGREEN DRIVE  
DELRAY BCH., FL 33483

## Current Mailing Address:

2500 N. MILITARY TRAIL, #260  
BOCA RATON, FL 33431

## New Mailing Address:

942 EVERGREEN DRIVE  
DELRAY BCH., FL 33483

FEI Number: 56-2455315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, ARNOLD S  
2500 N. MILITARY TRAIL #260  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GOLDSTEIN, ARNOLD S  
368 S. MILITARY TRAIL  
DEERFIELD BCH., FL 33442 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOLDSTEIN, ARNOLD S  
Address: 2500 N. MILITARY TRAIL #260  
City-St-Zip: BOCA RATON, FL 33431

Title: ST ( ) Delete  
Name: GOLDSTEIN, MARLENE  
Address: 2500 N. MILITARY TRAIL #260  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GOLDSTEIN, ARNOLD S  
Address: 368 S. MILITARY TRAIL  
City-St-Zip: DEERFIELD BCH., FL 33442

Title: DST (X) Change ( ) Addition  
Name: GOLDSTEIN, MARLENE  
Address: 942 EVERGREEN DRIVE  
City-St-Zip: DELRAY BCH., FL 33483

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: MARLENE GOLDSTEIN

DIR

04/20/2009

Electronic Signature of Signing Officer or Director

Date