

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000021587

**FILED**  
**Oct 21, 2008**  
**Secretary of State****Entity Name:** AFRICAT MARINE, INC.**Current Principal Place of Business:**4855 HILLSBORO BLVD  
B-11  
COCONUT CREEK, FL 33073**New Principal Place of Business:****Current Mailing Address:**4855 HILLSBORO BLVD  
B-11  
COCONUT CREEK, FL 33073**New Mailing Address:****FEI Number:** 34-1977176**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FORD, RICHARD  
4855 HILLSBORO BLVD  
B-11  
COCONUT CREEK, FL 33073 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FORD, RICHARD  
Address: 7696 N.W. 47TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D ( ) Delete  
Name: NIEMANN, JEFF  
Address: 58 HENWOOD RD  
City-St-Zip: NEW GERMANY, KZ 3610 SA

Title: D (X) Delete  
Name: NIEMANN, PAUL  
Address: 58 HENWOOD RD  
City-St-Zip: NEW GERMANY, KZ 3610 SA

Title: D (X) Delete  
Name: FRITCHLEY, DAVID  
Address: 58 HENWOOD RD  
City-St-Zip: NEW GERMANY, KZ 3610 SA

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: STEINHURST, DAVID  
Address: 1330 MOUNTAINVIEW DR  
City-St-Zip: ASPEN, CO 81611

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD FORD

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date