

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021587

Entity Name: AFRICAT MARINE, INC.

FILED  
Mar 18, 2009  
Secretary of State

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: NIEMANN, JEFF  
Address: 4855 HILLSBORO BLVD, SUITE B-11  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Change (X) Addition  
Name: NIEMANN, PAUL  
Address: 4855 HILLSBORO BLVD SUITE B-11  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Change (X) Addition  
Name: FRITCHLEY, DAVID  
Address: 4855 HILLSBORO BLVD, SUITE B-11  
City-St-Zip: COCONUT CREEK, FL 33073

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: RSF

P

03/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date