

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075806

FILED  
Mar 12, 2010  
Secretary of State

**Entity Name:** RAMSAY MARINE SECOND EDITION, INC.

**Current Principal Place of Business:**

16672 76TH TRAIL NORTH  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

16672 76TH TRAIL NORTH  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:** 51-0508757

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAMSAY, RICHARD M  
16672 76TH TRAIL NORTH  
PALM BEACH GARDENS, FL 33418 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:** PSD  
**Name:** RAMSAY, RICHARD M  
**Address:** 16672 76TH TRAIL NORTH  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** OFF  
**Name:** RAMSAY, MURIEL H  
**Address:** 16672 6TH TAIL NORTH  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418 US

**Title:** OFF  
**Name:** HEARD, SCOTT R  
**Address:** 525 34TH STREET  
**City-St-Zip:** WEST PALM BEACH, FL 33407 US

**Title:** OFF  
**Name:** HEARD, BRAD E  
**Address:** 506 EVERGREEN DRIVE  
**City-St-Zip:** LAKE PARK, FL 33403 US

I hereby 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 all other like empowered.

**SIGNATURE:** MURIEL RAMSAY

OFF

03/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date