

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081779

FILED
Jan 19, 2009
Secretary of State

Entity Name: FAIRLINE FLORIDA BROKERAGE, INC.

Current Principal Place of Business:

BAHIA MAR YACHTING CENTER
801 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

BAHIA MAR YACHTING CENTER
801 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1987727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMACHEN, GLENN W SR.
2015 SW 20TH STREET
SUITE 102
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MCMACHEN, GLENN W SR.
801 SEABREEZE BOULEVARD
FT. LAUDERDALE, FL 33316 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: GLENN MCMACHEN

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMACHEN, GLENN W SR.
Address: 2015 SW 20TH STREET, SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S/T () Delete
Name: MCMACHEN, ARLENE A
Address: 2015 SW 20TH STREET, SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMACHEN, GLENN W SR.
Address: 801 SEABREEZE BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S/T (X) Change () Addition
Name: MCMACHEN, ARLENE A
Address: 801 SEABREEZE BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33316 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: ARLENE MCMACHEN

S/T

01/19/2009

Electronic Signature of Signing Officer or Director

Date