

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159713

Entity Name: MARINE FIREFIGHTING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

700 HORIZONS W
#111
BOYNTON BEACH, FL 33435

Current Mailing Address:

700 HORIZONS W
#111
BOYNTON BEACH, FL 33435

New Principal Place of Business:

850 HORIZONS EAST
#312
BOYNTON BEACH, FL 33435

New Mailing Address:

850 HORIZONS EAST
#312
BOYNTON BEACH, FL 33435

FEI Number: 20-1868280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULDNER, THOMAS J
700 HORIZONS W # 111
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GULDNER, THOMAS J
850 HORIZONS EAST #312
BOYNTON BEACH, FL 33435 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: THOMAS GULDNER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GULDNER, THOMAS J
Address: 700 HORIZONS W # 111
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GULDNER, THOMAS J
Address: 850 HORIZONS EAST
City-St-Zip: BOYNTON BEACH, FL 33435

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: THOMAS GULDNER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date