

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169486

FILED
Mar 22, 2009
Secretary of State

Entity Name: FLORIDA MARINE AQUACULTURE, INC.

Current Principal Place of Business:

6611 HAYTER DR
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7034
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 20-2038165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, JAY M
218 SOUTH WEBB ROAD
PLANT CITY, FL 33566 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: DP () Delete
Name: TANNER, JAY M
Address: P.O. BOX 7034
City-St-Zip: LAKELAND, FL 33807

Title: DVPS () Delete
Name: CAMPBELL, MARTHA E
Address: 3813 GULF BOULEVARD
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: DT () Delete
Name: SEGREST, VERGIL E
Address: 9917 BAY DRIVE
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAY M. TANNER

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03/22/2009

Electronic Signature of Signing Officer or Director

Date