

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029855

Entity Name: WORSHAM MARINE INC

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

1331 NORTH SHEPPARD
HOUSTON, TX 77008

New Principal Place of Business:

Current Mailing Address:

1331 NORTH SHEPPARD
HOUSTON, TX 77008

New Mailing Address:

FEI Number: 20-2486553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERVIEW TAX INC
7039 US HWY 301 S
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

CROSS, JESSICA
7004 RIVERVIEW DRIVE
RIVERVIEW, FL 33578 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: JESSICA CROSS

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WORSHAM, JOHN
Address: PO BOX 2477
City-St-Zip: RIVERVIEW, FL 33568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN WORSHAM

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date