

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059046

FILED
Apr 29, 2009
Secretary of State

Entity Name: R&M AMERICAN MARINE PRODUCTS INC.

Current Principal Place of Business:

2300 EAST LAS OLAS BLVD
2
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3285 NORTHEAST PARKWAY
BROOKSVILLE, FL 34604

Current Mailing Address:

2300 EAST LAS OLAS BLVD
2
FORT LAUDERDALE, FL 33301

New Mailing Address:

3285 NORTHEAST PARKWAY
BROOKSVILLE, FL 34604

FEI Number: 20-2779388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P () Delete
Name: BUTTKE, JOACHIM P
Address: OPPENHEIMER STR 21
City-St-Zip: BREMEN, GERMANY, BR 28307 DE

Title: D () Delete
Name: BUTTKE, JOACHIM D
Address: OPPENHEIMER STR 21
City-St-Zip: BREMEN, BR 28307 DE

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTTKE, JOACHIM P
Address: OPPENHEIMER STR 21
City-St-Zip: BREMEN, BR 28307 DE

Title: D (X) Change () Addition
Name: BUTTKE, JOACHIM D
Address: OPPENHEIMER STR 21
City-St-Zip: BREMEN, BR 28307

Title: D () Change (X) Addition
Name: SANDMANN, JOACHIM D
Address: SALZBERGENER STR 4
City-St-Zip: RHEINE, RH 48431 DE

Title: D () Change (X) Addition
Name: BOWLES, J BRYAN D
Address: 11305 OLD SQUAW AVE
City-St-Zip: WEEKI WACHEE, FL 34606

Title: AS () Change (X) Addition
Name: ZELLER, MIKE AS
Address: 100 NORTH TRYON STR
City-St-Zip: CHARLOTTE, NC 28202

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: BUTTKE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date