

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064594

FILED
Apr 22, 2009
Secretary of State

Entity Name: MARINA OUTPOST PARTNERS, INC.

Current Principal Place of Business:

548 JOHNS PASS AVENUE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

548 JOHNS PASS AVENUE
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 20-2783377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDIN, ERIC E
5720 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: D () Delete
Name: CARLSON, ANDREW D
Address: 548 JOHNS PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D () Delete
Name: SEMBLER, GREGORY S
Address: 5855 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW D CARLSON

D

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date