

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065098

FILED
Apr 14, 2009
Secretary of State

Entity Name: ELK MARINE INTERNATIONAL,INC.

Current Principal Place of Business:

5720 F COACH HOUSE CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

9020 SUNRISE LAKES BLVD
BLDG# 86 APT # 205
SUNRISE, FL 33322

New Mailing Address:

5720 F COACH HOUSE CIRCLE
BOCA RATON, FL 33486

FEI Number: 20-2792441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, EDWARD L
9020 SUNRISE LAKES BLVD
BLDG # 86 APT# 205
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

KAHN, EDWARD L
5720 F COACH HOUSE CIRCLE
BOCA RATON, FL 33486 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: EDWARD KAHN

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAHN, EDWARD L
Address: 9020 SUNRISE LAKES BLVD BLDG 86 # 205
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAHN, EDWARD L
Address: 5720 F COACH HOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: EDWARD KAHN

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date