

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087458

FILED
Feb 10, 2009
Secretary of State

Entity Name: THUNDERBOAT MARINE CENTER, INC.

Current Principal Place of Business:

2051 GRIFFIN RD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1451 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 32-0151757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PTD () Delete
Name: GIROUX, RICHARD F
Address: 2593 SE 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: GASS, RICHARD D
Address: 131 DARTMOUTH ST.
City-St-Zip: BOSTON, MA 02116

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: RICHARD GIROUX

MR

02/10/2009

Electronic Signature of Signing Officer or Director

Date