2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109828

Entity Name: GULFSTREAM MARINE GROUP, INC.

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 INLET HARBOR RD105 INLET HARBOR RDPORT ORANGE, FL 32127PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

POB 1450 PO BOX 1450 DELAND, FL 32721 PO BOX 1450 DELAND, FL 32721

FEI Number: 56-2526887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERSON, ROBERT C
1322 E. INTERNATIONAL SPEEDWAY BLVD.
BLDG.B STE 7
DELAND, FL 32724 US

ROBERSON, ROBERT C PRES
105 INLET HARBOR ROAD
PONCE INLET, FL 32127 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: ROBERT C ROBERSON 03/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: ROBERSON, ROBERT C ROBERSON, ROBERT C PRES Name: Name: 105 INLET HARBOR RD Address: 105 INLET HARBOR RD Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: PORT ORANGE, FL 32127

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: ROBERT C ROBERSON PRES 03/05/2009