

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143992

FILED
May 13, 2009
Secretary of State

Entity Name: TAMPA MARINE SUPPORT GROUP, INC.

Current Principal Place of Business:

890 RAFAEL BLVD NE
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

890 RAFAEL BLVD NE
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3783438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, LOUIS
4865 48TH AVE N
ST PETERSBURG, FL 33714 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOLAN, PETER
Address: 890 RAFAEL BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: T () Delete
Name: THOMPSON, PEGGY
Address: 890 RAFAEL BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: S () Delete
Name: POE, WILLIAM
Address: 890 RAFAEL BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER NOLAN

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05/13/2009

Electronic Signature of Signing Officer or Director

Date