

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145465

FILED
Apr 29, 2009
Secretary of State

Entity Name: HOMEPORTR MARINE MANAGEMENT INC.

Current Principal Place of Business:

4175 BIRCHWOOD DR
BOCA RATON, FL 33487

New Principal Place of Business:

301 N. OCEAN BLVD.
608 ROMONOYSKI
POMPANO BCH, FL 33062

Current Mailing Address:

4175 BIRCHWOOD DR.
BOCA RATON, FL 33487

New Mailing Address:

301 N. OCEAN BLVD.
608 ROMONOYSKI
POMPANO BCH, FL 33062

FEI Number: 04-3830933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNEHY, JOHN F
4175 BIRCHWOOD DR.
BOCA RATON, FL 33487 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: CEO () Delete
Name: DENNEHY, JOHN F
Address: 4175 BIRCHWOOD DR.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DENNEHY, JOHN F
Address: 301 N. OCEAN BLVD
City-St-Zip: POMPANO BCH, FL 33062

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: JACK DENNEHY

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date