

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167047

FILED
Sep 08, 2009
Secretary of State

Entity Name: OLYMPIC MARINE USA CORPORATION

Current Principal Place of Business:

2424 EAST LAS OLAS BLVD
SUITE C
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

531 PEBBLE CREEK WAY
PLANTATION, FL 33324

Current Mailing Address:

2424 EAST LAS OLAS BLVD
SUITE C
FORT LAUDERDALE, FL 33301

New Mailing Address:

531 PEBBLE CREEK WAY
PLANTATION, FL 33324

FEI Number: 20-4326855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUADE, SHELLY
2424 EAST LAS OLAS BLVD
SUITE C
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCQUADE, SHELLY
531 PEBBLE CREEK WAY
PLANTATION, FL 33324 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: SHELLY MCQUADE

09/08/2009

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: MCQUADE, SHELLY
Address: 2424 EAST LAS OLAS BLVD UNIT C
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCQUADE, SHELLY
Address: 531 PEBBLE CREEK WAY
City-St-Zip: PLANTATION, FL 33324 US

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: SHELLY MCQUADE

P

09/08/2009

Electronic Signature of Signing Officer or Director

Date