

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012414

FILED
Feb 13, 2009
Secretary of State

Entity Name: CONTROL MASTERS MARINE SYSTEMS CORP.

Current Principal Place of Business:

6672 COLUMBIA PARK DRIVE SOUTH
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

604 13TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-4140914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFANIELLO, EDWARD G JR.
604 13TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

RAFFANIELLO, LISA D
604 13TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250 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: LISA RAFFANIELLO

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAFFANIELLO, LISA D
Address: 604 13TH AVE. SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP () Delete
Name: RAFFANIELLO, EDWARD G JR
Address: 604 13TH AVE. SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAFFANIELLO, LISA D
Address: 604 13TH AVE. SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: LISA RAFFANIELLO

CEO

02/13/2009

Electronic Signature of Signing Officer or Director

Date