

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024413

Entity Name: NASON MARINE MANAGEMENT, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5425 JACKSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

300 ALTON ROAD
C-24 ANDIAMO
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 190771
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 20-4341257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASON, PATRICK F
5425 JACKSON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NASON, PATRICK F
300 ALTON ROAD
C-24 ANDIAMO
MIAMI BEACH, FL 33139 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: PATRICK F. NASON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASON, PATRICK F
Address: PO BOX 190771
City-St-Zip: MIAMI BEACH, FL 33119

Title: VP () Delete
Name: NASON, PATRICK F
Address: 5425 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NASON, PATRICK F
Address: 300 ALTON ROAD C-24 ANDIAMO
City-St-Zip: MIAMI BEACH, FL 33139

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: PATRICK F. NASON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date