

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035456

FILED
Mar 10, 2010
Secretary of State

Entity Name: FIN AND FLY MARINE, INC.

Current Principal Place of Business:

757 SE 17TH ST., #1031
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

92300 OVERSEAS HWY
200
TAVERNEIR, FL 33070

Current Mailing Address:

757 SE 17TH ST., #1031
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-4475087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST
Name: PIRRITINO, LAWRENCE
Address: 757 SE 17TH ST., #1031
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE PIRRITINO

DPST

03/10/2010

Electronic Signature of Signing Officer or Director

Date