

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06224

Entity Name: BUCHANAN MARINE INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

39 FERRY STREET  
NEW HAVEN, CT 06513

## New Principal Place of Business:

## Current Mailing Address:

39 FERRY STREET  
NEW HAVEN, CT 06513

## New Mailing Address:

FEI Number: 06-1008149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 333240000 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: PRES ( ) Delete  
Name: BRENNAN, CIARAN  
Address: 39 FERRY STREET  
City-St-Zip: NEW HAVEN, CT 06513

Title: VP ( ) Delete  
Name: MCMORROW, MICHAEL F  
Address: 39 FERRY STREET  
City-St-Zip: NEW HAVEN, CT 06513

Title: SEC ( ) Delete  
Name: DRENNEN, THOMAS W  
Address: 39 FERRY STREET  
City-St-Zip: NEW HAVEN, CT 06513

Title: CFO ( ) Delete  
Name: DRENNEN, THOMAS W  
Address: 39 FERRY STREET  
City-St-Zip: NEW HAVEN, CT 06513

Title: TRSR ( ) Delete  
Name: CULPEPPER, GLENN A  
Address: 39 FERRY STREET  
City-St-Zip: NEW HAVEN, CT 06513

Title: DIR ( ) Delete  
Name: BRENNAN, CIARAN  
Address: 39 FERRY STREET  
City-St-Zip: NEW HAVEN, CT 06513

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: BRENNAN, CIARAN PRES/D  
Address: 39 FERRY STREET  
City-St-Zip: NEW HAVEN, CT 06513

Title: VP (X) Change ( ) Addition  
Name: MCMORROW, MICHAEL F VP  
Address: 39 FERRY STREET  
City-St-Zip: NEW HAVEN, CT 06513

Title: TRSR (X) Change ( ) Addition  
Name: BROWN, CHARLIE TRSR  
Address: 39 FERRY STREET  
City-St-Zip: NEW HAVEN, CT 06513

Title: SEC (X) Change ( ) Addition  
Name: DRENNEN, THOMAS W SEC  
Address: 39 FERRY STREET  
City-St-Zip: NEW HAVEN, CT 06513

Title: DIR (X) Change ( ) Addition  
Name: KEATING, JOHN J DIR  
Address: 39 FERRY STREET  
City-St-Zip: NEW HAVEN, CT 06513

Title: DIR (X) Change ( ) Addition  
Name: MADDEN, CHRISTOPHER J DIR  
Address: 39 FERRY STREET  
City-St-Zip: NEW HAVEN, CT 06513

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: MANDELIN HENDRICKS

POA

03/23/2009

Electronic Signature of Signing Officer or Director

Date