

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001057

FILED
Mar 09, 2009
Secretary of State

Entity Name: MAINE MARINE GROUP, INC.

Current Principal Place of Business:

4191 CYPRESS REACH COURT
#504
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

201 OCEAN REEF DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

4191 CYPRESS REACH COURT
#504
POMPANO BEACH, FL 33069 US

New Mailing Address:

201 OCEAN REEF DRIVE
KEY LARGO, FL 33037 US

FEI Number: 20-8365319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLIN, WILLIAM J
4191 CYPRESS REACH COURT
#504
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SNOW, JONATHAN
201 OCEAN REEF DRIVE
KEY LARGO, FL 33037 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: JONATHAN SNOW

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: CONLIN, WILLIAM J
Address: 4191 CYPRESS REACH COURT, #504
City-St-Zip: POMPAN0 BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SNOW, JONATHAN
Address: 201 OCEAN REEF DRIVE
City-St-Zip: KEY LARGO, FL 33037 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: JONATHAN SNOW

D,P

03/09/2009

Electronic Signature of Signing Officer or Director

Date