

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016159

Entity Name: CORNELL MARINE, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

1281 N. OCEAN DR.
APT 113
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1281 N. OCEAN DR.
APT 113
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 20-8467765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T
C/O MURPHY REID, LLP
11300 U. S. HIGHWAY ONE, SUITE 401
PALM BEACH GARDENS, FL 33408 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: PST
Name: CORNELL, CHARLES
Address: 1281 N. OCEAN DR. # 113
City-St-Zip: SINGER ISLAND, FL 33404

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: CHARLES CORNELL (BY MIREILLE FARIS)

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date