

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025470

Entity Name: MUSTANG MARINE, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

226 SABLE PALM CT W  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

## Current Mailing Address:

226 SABLE PALM CT W  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

FEI Number: 56-2644094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.  
8825 PERIMETER PARK BLVD STE 504  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

ROLIAS, INC.  
226 SABLE PALM CT. W.  
PONTE VEDRA BEACH, FL 32082 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: KENNETH R. OVERMAN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCANLON, PAUL  
Address: 8-12 MERCANTILE COURT, ERNEST, GOLD COAST  
City-St-Zip: QUEENSLAND 4214 AUSTRALLA,

Title: D ( ) Delete  
Name: BRABER, JAN D  
Address: 8-12 MERCANTILE COURT, ERNEST, GOLD COAST  
City-St-Zip: QUEENSLAND 4214 AUSTRALLA,

Title: PS ( ) Delete  
Name: OVERMAN, KENNETH  
Address: 226 SABLE PALM CT W  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HEATON, CHRIS  
Address: 8-12 MERCANTILE COURT, ERNEST, GOLD COAST  
City-St-Zip: QUEENSLAND 4214 AUSTRALLA, FL 04214 US

Title: D (X) Change ( ) Addition  
Name: BRABER, JAN D  
Address: 8-12 MERCANTILE COURT, ERNEST, GOLD COAST  
City-St-Zip: QUEENSLAND 4214 AUSTRALLA, FL 04214 US

Title: PS (X) Change ( ) Addition  
Name: OVERMAN, KENNETH  
Address: 226 SABLE PALM CT W  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: KENNETH R. OVERMAN

PS

04/29/2008

Electronic Signature of Signing Officer or Director

Date