

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029832

Entity Name: MARINE DESIGN GROUP, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

410 5TH ST. S.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

46085 STATE #64
MYAKKA, FL 34251

Current Mailing Address:

410 5TH ST. S.
ST. PETERSBURG, FL 33701

New Mailing Address:

46085 STATE ROAD #64
MYAKKA, FL 34251

FEI Number: 65-1102717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DARRELL E
410 5TH ST. S.
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BROWN, DARRELL E
46085 STATE ROAD #64
MYAKKA, FL 34251 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: DARRELL E BROWN

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, DARRELL E
Address: 410 5TH ST. S.
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, DARRELL E
Address: 46085 STATE ROAD #64
City-St-Zip: MYAKKA, FL 34251

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: DARRELL E BROWN

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date