

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051214

Entity Name: RGB MARINE CONSULTING, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

265 SW PORT ST LUCIE BLVD
#351
PORT ST LUCIE, FL 34984

New Principal Place of Business:

262 SW AUBUDON AVE.
PORT ST LUCIE, FL 34984

Current Mailing Address:

265 SW PORT ST LUCIE BLVD
#351
PORT ST LUCIE, FL 34984

New Mailing Address:

262 SW AUBUDON AVE.
PORT ST LUCIE, FL 34984

FEI Number: 20-8947639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JENNIFER
265 SW PORT ST LUCIE BLVD
#351
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

BROWN, JENNIFER
262 SW AUBUDON AVE.
PORT ST LUCIE, FL 34984 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ROWAN
Address: 265 SW PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

Title: V () Delete
Name: BROWN, JENNIFER
Address: 265 SW PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, ROWAN
Address: 262 SW AUBUDON AVE.
City-St-Zip: PORT ST LUCIE, FL 34984

Title: V (X) Change () Addition
Name: BROWN, JENNIFER
Address: 262 SW AUBUDON AVE.
City-St-Zip: PORT ST LUCIE, FL 34984

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: JENNIFER BROWN

V

02/12/2009

Electronic Signature of Signing Officer or Director

Date