

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077537

Entity Name: CORRELL MARINE, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

FOUR WEST LAS OLAS BOULEVARD
NINTH FLOOR
FORT LAUDERDALE, FL 33301

Current Mailing Address:

FOUR WEST LAS OLAS BOULEVARD
NINTH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

4 WEST LAS OLAS BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33301

New Mailing Address:

4 WEST LAS OLAS BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, CLIFFORD A ESQ.
1401 EAST BROWARD BOULEVARD
SUITE 204
FORT LAUDERDALE, FL 33301 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

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, D () Delete
Name: CORRELL, TODD A
Address: 4 WEST LAS OLAS BOULEVARD, 9TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CORRELL, TODD A
Address: 4 WEST LAS OLAS BOULEVARD, 2ND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TODD CORRELL

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date