

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109658

Entity Name: RIVER RAT MARINE, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9440 LIVE OAK PL
SUITE 304
DAVIE, FL 33324

New Principal Place of Business:

3000 PALM TRACE LANDING DRIVE
SUITE 105
DAVIE, FL 33314

Current Mailing Address:

9440 LIVE OAK PL
SUITE 304
DAVIE, FL 33324

New Mailing Address:

3000 PALM TRACE LANDING DRIVE
SUITE 105
DAVIE, FL 33314

FEI Number: 26-1251021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E
5720 NW 46TH DRIVE
CORAL SPRINGS, FL 33067 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: P () Delete
Name: PETRIE, JOHN
Address: 9440 LIVE OAK PL
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRIE, JOHN
Address: 3000 PALM TRACE LANDING DRIVE - SUITE 105
City-St-Zip: DAVIE, FL 33314

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: JOHN PETRIE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date