

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109658

Entity Name: RIVER RAT MARINE, INC.

FILED  
May 14, 2010  
Secretary of State

## Current Principal Place of Business:

3000 PALM TRACE LANDING DRIVE  
SUITE 105  
DAVIE, FL 33314

## New Principal Place of Business:

5901 PALM TRACE LANDING DRIVE  
SUITE 216  
DAVIE, FL 33314

## Current Mailing Address:

3000 PALM TRACE LANDING DRIVE  
SUITE 105  
DAVIE, FL 33314

## New Mailing Address:

5901 PALM TRACE LANDING DRIVE  
SUITE 216  
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

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  
Name: PETRIE, JOHN  
Address: 5901 PALM TRACE LANDING DRIVE - SUITE 216  
City-St-Zip: DAVIE, FL 33314

I hereby 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 all other like empowered.

SIGNATURE: JOHN PETRIE

PRES

05/14/2010

Electronic Signature of Signing Officer or Director

Date