

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117838

Entity Name: FLORIDA MARINE AV, INC.

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

100 NORTH FEDERAL HIGHWAY  
719  
FT. LAUDERDALE, FL 33301

## Current Mailing Address:

2001 ATLANTIC SHORES BLVD.  
202  
HALLANDALE, FL 33009

## New Principal Place of Business:

1914 CORDOVA ROAD  
# 150  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

1914 CORDOVA ROAD  
# 150  
FT. LAUDERDALE, FL 33316

FEI Number: 41-2255842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVERETT, BRUCE M  
2720 S.W. 16TH COURT  
FT. LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

EVERETT, BRUCE M  
2720 S.W. 16TH COURT  
FT. LAUDERDALE, FL 33312 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: BRUCE M EVERETT

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: EVERETT, BRUCE  
Address: 100 NORTH FEDERAL HIGHWAY #719  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP ( ) Delete  
Name: TUFO, VINCENT  
Address: 5021 WILES RD #206  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete  
Name: EVERETT, MAYNARD  
Address: 6261 VERNON ST  
City-St-Zip: LONG BEACH, CA 90815

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: EVERETT, BRUCE  
Address: 2720 S W 16 COURT  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRUCE M EVERETT

V P

03/26/2009

Electronic Signature of Signing Officer or Director

Date