2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117838

Entity Name: FLORIDA MARINE AV, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1914 CORDOVA ROAD

150

FT. LAUDERDALE, FL 33316

Current Mailing Address: 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: Name and Address of New Registered Agent:

EVERETT, BRUCE M EVERETT, BRUCE M 2720 S.W. 16TH COURT 2191 S W 28TH WAY

FT. LAUDERDALE, FL 33312 US 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 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 EVERETT, BRUCE

 Address:
 2720 S W 16 COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33301

Title: VP

 Name:
 TUFO, VINCENT

 Address:
 5021 WILES RD #206

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: D

 Name:
 EVERETT, MAYNARD

 Address:
 6261 VERNON ST

 City-St-Zip:
 LONG BEACH, CA 90815

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: BRUCE M EVERETT V P 02/17/2010