

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123954

FILED
Apr 16, 2009
Secretary of State

Entity Name: SANDRINE ENTERPRISES, INC.

Current Principal Place of Business:

506 S.W. FEDERAL HWY.
SUITE 201
STUART, FL 34994 US

Current Mailing Address:

6540 SE HARBOR CIRCLE
STUART, FL 34996

New Principal Place of Business:

C/O COLONIAL YACHT SALES
1887 WEST STATE RD., 84
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

2727 AQUA VISTA BLVD.
FORT LAUDERDALE, FL 33301

FEI Number: 26-1421622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHINSKY, LEONARD ESQ.
350 EAST LAS OLAS BLVD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SORENSON, RICHARD W
Address: 6540 S.E. HARBOR CIRCLE
City-St-Zip: STUART, FL 34996 US

Title: P () Delete
Name: SORENSON, SANDRA
Address: 6540 S.E. HARBOR CIRCLE
City-St-Zip: STUART, FL 34996 US

Title: SEC. () Delete
Name: SORENSON, RICHARD W
Address: 6540 S.E. HARBOR CIRCLE
City-St-Zip: STUART, FL 34996 US

Title: TREA () Delete
Name: SORENSON, RICHARD W
Address: 6540 S.E. HARBOR CIRCLE
City-St-Zip: STUART, FL 34996 US

Title: VP () Delete
Name: ROSENTHAL, EDWARD F
Address: 977 FARMINGTON AVE. SUITE 200
City-St-Zip: WEST HARTFORD, CT 06107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SORENSON, RICHARD W
Address: 2727 AQUA VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: P (X) Change () Addition
Name: SORENSON, SANDRA
Address: 2727 AQUA VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SEC. (X) Change () Addition
Name: SORENSON, RICHARD W
Address: 2727 AQUA VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: TREA (X) Change () Addition
Name: SORENSON, RICHARD W
Address: 2727 AQUA VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP (X) Change () Addition
Name: ROSENTHAL, EDWARD F
Address: 977 FARMINGTON AVE. SUITE 200
City-St-Zip: WEST HARTFORD, CT 06107 US

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: EDWARD F. ROSENTHAL

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date