

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028391

Entity Name: MCLEAN MARINE, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

7920 COLONY CIRCLE NORTH 6-202  
TAMARAC, FL 33321

## New Principal Place of Business:

10171 NW 5TH ST  
PLANTATION, FL 33324

## Current Mailing Address:

7920 COLONY CIRCLE NORTH 6-202  
TAMARAC, FL 33321

## New Mailing Address:

10171 NW 5TH ST  
PLANTATION, FL 33324

FEI Number: 26-2208139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCLEAN, KEVIN R  
7920 COLONY CIRCLE NORTH 6-202  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

MCLEAN, KEVIN R  
10171 NW 5TH ST  
PLANTATION, FL 33324 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCLEAN, KEVIN R  
Address: 7920 COLONY CIRCLE NORTH 6-202  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCLEAN, KEVIN R  
Address: 10171 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33324

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: KEVIN R MCLEAN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date