2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034281

Entity Name: AMERICAN MARINE INDUSTRIES, INC.

FILED May 03, 2010 Secretary of State

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

6014 17TH STREET E. SUITE D BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

6014 17TH STREET E. 6014 17TH STREET E. SUITE D SUITE D BRADENTON, FL 34203 BRADENTON, FL 34203

FEI Number: 80-0224280 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:

GORSKEY, JAMES L
6005 17TH ST
SUITE G
BRADENTON, FL 34203 US
GORSKEY, JAMES L
6014 17TH ST E
SUITE D
BRADENTON, FL 34203 US
BRADENTON, FL 34203 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: 05/03/2010

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:

Name: GORSKEY, JAMES L Address: 6414 LINCOLN ROAD City-St-Zip: BRADENTON, FL 34203

Title: PS

Name: GORSKEY, JAMES L

Address: 6014 17TH STREET E, SUITE D
City-St-Zip: BRADENTON, FL 34203

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: JAMES L GORSKEY PRES 05/03/2010