

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058233

Entity Name: TECH MARINE MIAMI, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

17150 N BAY ROAD, #2602
SUNNY ISLES, FL 33160

New Principal Place of Business:

2890 NE 187TH STREET
AVENTURA, FL 33180

Current Mailing Address:

17150 N BAY ROAD, #2602
SUNNY ISLES, FL 33160

New Mailing Address:

2890 NE 187TH STREET
AVENTURA, FL 33180

FEI Number: 26-2824512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, ALBERT
17150 N BAY ROAD, #2602
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

RANKIN, ALBERT
17150 N BAY ROAD
SUNNY ISLES, FL 33160 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: ALBERT RANKIN

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RANKIN, ALBERT
Address: 17150 N BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

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: ALBERT RANKIN

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date