

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071870

Entity Name: AMERICA MARINE AND FUEL, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

2634 BOLERO DRIVE #302
NAPLES, FL 34109

New Principal Place of Business:

909 10TH STREET SOUTH
#105
NAPLES, FL 34102

Current Mailing Address:

2634 BOLERO DRIVE #302
NAPLES, FL 34109

New Mailing Address:

909 10TH STREET SOUTH
#105
NAPLES, FL 34102

FEI Number: 26-3070289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
801 LAUREL DRIVE STE 705
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SCHULTE, DONN A
909 10TH STREET SOUTH
#105
NAPLES, FL 34102 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: DONN SCHULTE

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHULTE, DONN A
Address: 2634 BOLERO DRIVE #302
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PERRUCCI, FRANK
Address: 909 10TH STREET SOUTH #105
City-St-Zip: NAPLES, FL 34102

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: DONN A. SCHULTE

D

01/29/2009

Electronic Signature of Signing Officer or Director

Date