

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073416

FILED
Apr 26, 2009
Secretary of State

Entity Name: SAPPHIRE MARINE CONSULTANTS, INC.

Current Principal Place of Business:

3417 LIME HILL ROAD
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

PO BOX 451484
SUNRISE, FL 33345

New Mailing Address:

3417 LIME HILL ROAD
LAUDERHILL, FL 33319

FEI Number: 26-3118814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACE OF MIND BOOKKEEPING INC
1732 NE 26TH STREET
200
WILTON MANORS, FL 33305 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: P () Delete
Name: LOPEZ, ANGELA
Address: PO BOX 451484
City-St-Zip: SUNRISE, FL 33345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ANGELA
Address: 3417 LIME HILL ROAD
City-St-Zip: LAUDERHILL, FL 33319

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: ANGELA LOPEZ

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date