

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080935

FILED
Apr 18, 2009
Secretary of State

Entity Name: TRANS ATLANTIC MEGA MARINE CORP.

Current Principal Place of Business:

5984 PARADISE POINT DR.
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

8895 NORTH MILITARY TRAIL
SUITE B301
PALM BEACH GARDENS, FL 33157 US

Current Mailing Address:

5984 PARADISE POINT DR.
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

8895 NORTH MILITARY TRAIL
SUITE B301
PALM BEACH GARDENS, FL 33410 US

FEI Number: 80-0274449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MANAGEMENT PECRUITERS
8835 NORTH MILITARY TRAIL
SUITE B301
PALM BEACH GARDENS, FL 33410 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: JIM KISSEL

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SRZENTIC, JOSIP
Address: 5984 PARADISE POINT DR.
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: V () Delete
Name: WHELPTON, PETER G
Address: 5984 PARADISE POINT DR.
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SRZENTIC, JOSIP
Address: 8895 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

Title: SEC () Change (X) Addition
Name: KISSEL, JIM MR.
Address: 8895 MILITARY TRAIL SUITE B301
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T () Change (X) Addition
Name: MULLANE, MIKE
Address: 15325 SW 74 PL.
City-St-Zip: PALMETTO BAY, FL 33157 US

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: JOSIP SRZENTIC

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date