

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084198

Entity Name: NEFF MARINE INC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

9143 RUTLEDGE AVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

10887 TEA OLIVE LANE
BOCA RATON, FL 33498 US

Current Mailing Address:

9143 RUTLEDGE AVE
BOCA RATON, FL 33434 US

New Mailing Address:

10887 TEA OLIVE LANE
BOCA RATON, FL 33498 US

FEI Number: 26-3472694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEFF, JARED
9143 RUTLEDGE AVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

NEFF, JARED
10887 TEA OLIVE LANE
BOCA RATON, FL 33498 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEFF, JARED S
Address: 9143 RUTLEDGE AVE
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEFF, JARED S
Address: 10887 TEA OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498 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: JARED NEFF

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date