

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098825

Entity Name: SOFLO MARINE, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1126 SOUTH FEDERAL HIGHWAY
SUITE 456
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1126 SOUTH FEDERAL HIGHWAY
SUITE 456
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-3654228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'REILLY, PATRICK
1126 SOUTH FEDERAL HIGHWAY
SUITE 456
FORT LAUDERDALE, FL 33316 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: ALLEN, GEORGE
Address: 1126 SOUTH FEDERAL HIGHWAY, SUITE 456
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: DONNELLY, KEVIN
Address: 1126 SOUTH FEDERAL HIGHWAY, SUITE 456
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: O'REILLY, PATRICK
Address: 1126 SOUTH FEDERAL HIGHWAY, SUITE 456
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TR () Delete
Name: LAROSE, ANTHONY
Address: 1126 SOUTH FEDERAL HIGHWAY, SUITE 456
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GEORGE ALLEN

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date