

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099981

Entity Name: RJ MARINE GROUP INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

333 SE MARTIN AVE
#4-4
STUART, FL 34996

New Principal Place of Business:

1400 SW CHAPMAN WAY
SUITE
PALM CITY, FL 34990

Current Mailing Address:

333 SE MARTIN AVE
#4-4
STUART, FL 34996

New Mailing Address:

6701 MALLARDS COVE ROAD
#9E
JUPITER, FL 33458

FEI Number: 26-3696847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, CHERYL L
333 SE MARTIN AVE
#4-4
STUART, FL 34996 US

Name and Address of New Registered Agent:

BAKER, CHERYL L
6701 MALLARDS COVE ROAD
#9E
JUPITER, FL 33458 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, CHERYL L
Address: 333 SE MARTIN AVE #4-4
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, CHERYL L
Address: 6701 MALLARDS COVE ROAD - #9E
City-St-Zip: JUPITER, FL 33458

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: CHERYL L. BAKER

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date