

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104834

Entity Name: GILBY MARINE, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1323 SE 17TH STREET #444
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1323 SE 17TH STREET
444
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1323 SE 17TH STREET #444
FORT LAUDERDALE, FL 33316

New Mailing Address:

1323 SE 17TH STREET
444
FORT LAUDERDALE, FL 33316

FEI Number: 26-3795162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERSTON, MARK
1323 SE 17TH STREET #444
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GILBERSTON, MARK A
1323 SE 17TH STREET
444
FORT LAUDERDALE, FL 33316 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: MARK GILBERTSON

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GILBERSTON, MARK
Address: 1323 SE 17TH STREET #444
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: MARK GILBERTSON

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date