2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109953

Entity Name: MARINE LIQUIDATION, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: 3001 W STATE ROAD 84 FORT LAUDERDALE, FL 33312 Current Mailing Address: 3001 W STATE ROAD 84 FORT LAUDERDALE, FL 33312			New Prince	New Principal Place of Business:			
Current Mailing Address:			New Maili	ng Address:			
FEI Number	: 26-3942707	FEI Number Applied For ()	FEI Number Not App	icable ()	Certificate of Status Desired ()		
Name and	Address of (Current Registered Agent:	Name and	Name and Address of New Registered Agent:			
888 E LAS STE. 200 FORT LAU The above	e of Florida.	33301 US	purpose of changing i	ts registered c	iffice or registered agent, or bo	th,	
Electronic Signature of Registered Agent			ent		 Date	_	
Election Car	mpaign Financin	g Trust Fund Contribution ().					
OFFICER	S AND DIREC	TORS:	ADDITION	IS/CHANGES	TO OFFICERS AND DIRECT	ORS:	
Title: Name: Address: City-St-Zip:	RAMSDEN, CL 2004 SE 26TH		Title: Name: Address: City-St-Zip:	()) Change ()Addition		
Title: Name: Address: City-St-Zip:	NICHOLS, ALE 2400 SUNRISE) Delete X E KEY BOULEVARD RDALE, FL 33304	Title: Name: Address: City-St-Zip:	()) Change ()Addition		
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	CHAMBERLIN, 2175 NE 56 ST			

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: RALPH H CHAMBERLIN VP 04/24/2009