

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

New Principal Place of Business:

Current Mailing Address:

3001 W STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-3942707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURCHALLA, JAMES ESQ.
888 E LAS OLAS BLVD.
STE. 200
FORT LAUDEDALE, FL 33301 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: RAMSDEN, CLINTON
Address: 2004 SE 26TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: NICHOLS, ALEX
Address: 2400 SUNRISE KEY BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: CHAMBERLIN, RALPH H
Address: 2175 NE 56 ST # 203
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Electronic Signature of Signing Officer or Director

Date