

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043269

FILED
Feb 25, 2011
Secretary of State

Entity Name: FLORIDA MARINE FINANCE GROUP, INC.

Current Principal Place of Business:

2715 E OAKLAND PARK BOULEVARD
SUITE 300
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2715 E OAKLAND PARK BOULEVARD
SUITE 300
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 27-0192256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENESI, FRED
2715 E OAKLAND PARK BOULEVARD
SUITE 300
FT LAUDERDALE, FL FL 33306 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

OFFICERS AND DIRECTORS:

Title: P S
Name: SENESI, FRED
Address: 2715 E OAKLAND PARK BOULEVARD, STE 300
City-St-Zip: FT LAUDERDALE, FL 33306

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: FRED SENESI

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date