

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000045430

**FILED  
Jul 19, 2011  
Secretary of State**

**Entity Name:** 50509 MARINE CORPORATION

**Current Principal Place of Business:**

20 SE 3RD STREET  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

20 SE 3RD STREET  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 27-0150050

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CRAIG, TOMPKINS  
20 SE 3RD STREET  
BOCA RATON, FL 33432 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: MGR  
Name: TOMPKINS, CRAIG  
Address: 20 SE 3RD ST  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR  
Name: WORTLEY, JOSEPH  
Address: 20 SE 3RD ST  
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH WORTLEY

MGR

07/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date