

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10350

Entity Name: PEGASUS MARINE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2401 FRONT STREET
TOLEDO, OH 43605

New Principal Place of Business:

Current Mailing Address:

2401 FRONT STREET
TOLEDO, OH 43605

New Mailing Address:

FEI Number: 34-1457465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUTE, ROBERT
526 AVENIDA PRIMICERIA
MARATHON, FL 33050 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: BATES, JOHN C.
Address: 2401 FRONT STREET
City-St-Zip: TOLEDO, OH

Title: ST () Delete
Name: RIDENOUR, MARK E.
Address: 2401 FRONT STREET
City-St-Zip: TOLEDO, OH

Title: D () Delete
Name: BERRA, TIMOTHY M
Address: 2401 FRONT STREET
City-St-Zip: TOLEDO, OH

Title: D () Delete
Name: BATES, JOHN C
Address: 640 LAVOY ROAD
City-St-Zip: ERIE, MI 48133

Title: AS () Delete
Name: CZERNIAKOWSKI, RITA H.
Address: 2401 FRONT ST.
City-St-Zip: TOLEDO, OH 43605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RITA CZERNIAKOWSKI

AS

04/30/2009

Electronic Signature of Signing Officer or Director

Date