2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021058

Entity Name: THREE RIVERS MARINE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1038 N SUNCOAST BLVD CRYSTAL RIVER, FL 34429	

Current Mailing Address:	**New Mailing Address:**
1038 N SUNCOAST BLVD CRYSTAL RIVER, FL 34429	

FEI Number: 59-3168859   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SHOTWELL, CHRISTINE E. 1038 N. SUNCOAST BLVD. CRYSTAL RIVER, FL 34429 US	SHOTWELL, CHRISTINE E 1038 N. SUNCOAST BLVD. CRYSTAL RIVER, FL 34429 US

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: CHRISTINE E SHOTWELL   03/13/2009
                 Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DV ( ) Delete Name: SHOTWELL, J. MICHAEL Address: 1038 N SUNCOAST BLVD City-St-Zip: CRYSTAL RIVER, FL 34429	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: PD ( ) Delete Name: SHOTWELL, CHRISTINE E. Address: 1038 N SUNCOAST BLVD City-St-Zip: CRYSTAL RIVER, FL 34429	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: CHRISTINE E SHOTWELL   PD   03/13/2009
               Electronic Signature of Signing Officer or Director   Date