

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065377

Entity Name: JMH MARINE, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

800 S E 3RD AVE
STE 301
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

800 S E 3RD AVE
STE 301
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0434491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JOHN P
800 S E 3RD AVENUE, STE 301
SUITE 300
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HARRISON, JOHN P
2760 N E 6TH ST
POMPANO BEACH, FL 33062 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRISON, JOHN P
Address: 800 SE 3RD AVENUE, STE 301
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRISON, JOHN P
Address: 2760 N E 6TH ST
City-St-Zip: POMPANO BEACH, FL 33062 US

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: JOHN P. HARRISON

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date