

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086128

Entity Name: RCI MARINE, INC.

FILED  
Mar 02, 2010  
Secretary of State

## Current Principal Place of Business:

300 ALTON ROAD, #303  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

300 ALTON ROAD, #303  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 65-0462966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEARNS, JOHN W  
431 GERONA AVENUE  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

MCDOWELL, CARTER N  
200 S BISCAYNE BLVD SUITE 2500  
MIAMI, FL 1131 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: CARTER N MCDOWELL

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CHRISTOPH, ROBERT W  
Address: 1450 MERIDIAN AVENUE, SUITE 9  
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT W CHRISTOPH

PD

03/02/2010

Electronic Signature of Signing Officer or Director

Date