

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082132

FILED
Feb 05, 2009
Secretary of State

Entity Name: SUNDANCE MARINE NORTH, INC.

Current Principal Place of Business:

3321 NW INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

3321 NW INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

New Mailing Address:

3321 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

FEI Number: 65-0534173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAWAY, MICHAEL P
500 E. BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

HAMAWAY, MICHAEL P
3321 NE INDIAN RIVER DRIVE
SUITE 1950
JENSEN BEACH, FL 34957 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MITCHELL, MILESI
Address: 3321 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: P () Delete
Name: CLAWGES, JOSEPH V
Address: 1335 SE 16TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S () Delete
Name: MILESI, JUDI
Address: 3321 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete
Name: CLAWGES, LORI
Address: 1335 SE 16TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CLAWGES, JOSEPH V
Address: 1335 SE 16TH STREET
City-St-Zip: FT. LAUDERDALE, FL 34957

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

Title: T (X) Change () Addition
Name: CLAWGES, LORI
Address: 1335 SE 16TH STREET
City-St-Zip: FT. LAUDERDALE, FL 34957

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: MITCHELL MILESI

VP

02/05/2009

Electronic Signature of Signing Officer or Director

Date