2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033572

FILED Feb 23, 2010 Secretary of State

Entity Name: AMERICAN MARINE CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

14240 BURNT STORE ROAD PUNTA GORDA, FL 33955 US

Current Mailing Address: New Mailing Address:

3015 SW PINE ISLAND RD P.O. BOX 152486 113-506 CAPE CORAL, FL 33991

FEI Number: 65-0577738 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:

MCCARTNEY, MICHAEL 14240 BURNT STORE RD PUNTA GORDA, FL 33955 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MCCARTNEY, MICHAEL
Address: 14240 BURNT STORE RD
City-St-Zip: PUNTA GORDA, FL 33955

Title: ST

 Name:
 FETZ, COLLEEN

 Address:
 1516 NE DEER COURT

 City-St-Zip:
 LEES SUMMIT, MO 64086

Title: VP

Name: MCCARTNEY, NARCEDALIA Address: 14240 BURNT STORE RD City-St-Zip: PUNTA GORDA, FL 33955

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: MICHAEL MCCARTNEY PD 02/23/2010