

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052497

FILED
Aug 19, 2010
Secretary of State

Entity Name: BLUE MARLIN TRAVEL, INC.

Current Principal Place of Business:

551 17TH ST W
PALMETTO, FL 34221 US

New Principal Place of Business:

651 17TH ST WEST UNIT
PALMETTO, FL 34221 US

Current Mailing Address:

551 17TH ST W
PALMETTO, FL 34221 US

New Mailing Address:

651 17TH ST WEST UNIT
PALMETTO, FL 34221 US

FEI Number: 65-0597866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, CARL E ESQ.
7441 NO. TAMiami TRAIL
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: AMERSON, GLENNA
Address: 804 26TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: VTD
Name: AMERSON, JAMES
Address: 804 26TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

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: JAMES AMERSON

VTD

08/19/2010

Electronic Signature of Signing Officer or Director

Date