

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070731

FILED
Mar 18, 2009
Secretary of State

Entity Name: MORLAND MARINE INTERNATIONAL, INC.

Current Principal Place of Business:

5347 GULF DR, STE 6
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

609 N. POINT DR.
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 65-0617670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W L
1800 SECOND STREET
SUITE 750
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

QUARTERMAIN, MICHELE
609 NORTH POINT DRIVE
HOLMES BEACH, FL 34217 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: MICHELE QUARTERMAIN

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: QUARTERMAIN, BRIAN
Address: 609 N POINT DR
City-St-Zip: HOLMES BEACH, FL 34217

Title: VS () Delete
Name: QUARTERMAIN, MICHELE
Address: 609 N POINT DR
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHELE QUARTERMAIN

VP

03/18/2009

Electronic Signature of Signing Officer or Director

Date