

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052720

FILED
Apr 22, 2009
Secretary of State

Entity Name: LINDSAY MARINE CORPORATION

Current Principal Place of Business:

2391 NORTH U.S. 1
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1966
STUART, FL 34995 US

New Mailing Address:

FEI Number: 65-0723135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, KEVIN
10903 HAWKVIEW CIR.
STUART, FL 34997 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTC () Delete
Name: LINDSAY, BRIAN
Address: 4400 NW ROYAL OAK DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: PM () Delete
Name: LINDSAY, KEVIN
Address: 10903 S.W. HAWKVIEW CIR
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: LINDSAY, NOEL S
Address: 3141 SE FAIRWAY WEST
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: LINDSAY, NOEL J
Address: P.O. BOX 663
City-St-Zip: ROSS, CA 94957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRIAN LINDSAY

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date