

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017028

Entity Name: MARINER SYSTEMS, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

12055 THIRD STREET EAST  
#101  
TREASURE ISLAND, FL 33706

## New Principal Place of Business:

12055 THIRD STREET EAST  
#101  
TREASURE ISLAND, FL 33706

## Current Mailing Address:

## New Mailing Address:

FEI Number: 59-3499061      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PDT ( ) Delete  
Name: HENNING, CARL  
Address: 12055 3RD STREET EAST #101  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VSD ( ) Delete  
Name: HENNING, MARGARET  
Address: 12055 3RD STREET EAST #101  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D (X) Delete  
Name: SINNON, JOSEPH  
Address: 81 QUEEN STREET  
City-St-Zip: THORAFARE, NJ 08060

## 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:

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: CARL HENNING

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date