

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017652

FILED
Mar 31, 2009
Secretary of State

Entity Name: FLORIDA BOAT SURVEYING INC.

Current Principal Place of Business:

5653 DARTMOUTH AVE. N.
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

4458 32ND TERRACE N.
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

P.O. BOX 41771
SAINT PETERSBURG, FL 337109998 US

New Mailing Address:

4458 32ND TERRACE N.
SAINT PETERSBURG, FL 33713 US

FEI Number: 59-3496217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACK, GREGORY N
5653 DARTMOUTH AVE. N.
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

PACK, GREGORY N
4458 32ND TERRACE N.
SAINT PETERSBURG, FL 33713 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: MARK CORDASCO

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACK, GREGORY N
Address: 5653 DARTMOUTH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP () Delete
Name: MCFARLIN, STEPHANIE
Address: 5653 DARTMOUTH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACK, GREGORY N
Address: 4458 32ND.TERRACE N.
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VP (X) Change () Addition
Name: CORDASCO, MARK
Address: 4458 32ND TERRACE N.
City-St-Zip: SAINT PETERSBURG, FL 33713

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: MARK CORDASCO

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date