

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040376

FILED
Apr 15, 2008
Secretary of State

Entity Name: BLUE MARLIN ASSET MANAGEMENT, INC.

Current Principal Place of Business:

551 17TH ST W
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

551 17TH ST W
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-0892830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, PETER J
MACKEY & MACKEY, P.A.
1402 THIRD AVENUE WEST
BRADENTON, FL 34205 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: D () Delete
Name: AMERSON, JAMES
Address: 551 17TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: AMERSON, GLENN
Address: 551 17TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: WILLIS, CORY
Address: 551 17TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: AMERSON, GLENN
Address: 551 17TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

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: JIM AMERSON

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date