

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040376

FILED
Apr 12, 2011
Secretary of State

Entity Name: BLUE MARLIN ASSET MANAGEMENT, INC.

Current Principal Place of Business:

651 17TH ST WEST UNIT
PALMETTO, FL 34221

New Principal Place of Business:

551 17TH ST WEST UNIT
PALMETTO, FL 34221

Current Mailing Address:

651 17TH ST WEST UNIT
PALMETTO, FL 34221

New Mailing Address:

551 17TH ST WEST UNIT
PALMETTO, FL 34221

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

OFFICERS AND DIRECTORS:

Title: D
Name: AMERSON, JAMES
Address: 551 17TH ST WEST UNIT
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: AMERSON, GLENNA
Address: 551 17TH ST WEST UNIT
City-St-Zip: PALMETTO, FL 34221

I hereby 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 all other like empowered.

SIGNATURE: JAMES AMERSON

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date