

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040376

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** BLUE MARLIN ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

551 17TH ST WEST UNIT  
PALMETTO, FL 34221

**New Principal Place of Business:**

651 17TH ST WEST UNIT I  
PALMETTO, FL 34221

**Current Mailing Address:**

551 17TH ST WEST UNIT  
PALMETTO, FL 34221

**New Mailing Address:**

651 17TH ST WEST UNIT I  
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:**

AMERSON, JAMES E  
651 17TH ST W UNIT I  
PALMETTO, FL 34221 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: JIM AMERSON

03/21/2012

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: JIM AMERSON

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date