

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058727

FILED
Jan 21, 2009
Secretary of State

Entity Name: BLUE MARLIN MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

994 N BARFIELD DR
STE 16
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

994 N BARFIELD DR
STE 16
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-0852161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JEFFREY C
307 AIRPORT PULLING RD. NO.
NAPLES, FL 34101 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: P () Delete
Name: MANN, GREG
Address: 140 TRINIDAD ST
City-St-Zip: NAPLES, FL 34113

Title: VP () Delete
Name: VALLADARES, ARAIS
Address: 140 TRINIDAD ST
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANN, GREGORY
Address: 140 TRINIDAD ST
City-St-Zip: NAPLES, FL 34113

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: GREGORY MANN

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date