

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063048

Entity Name: FOSTER'S MARINE GROUP, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

3001 WEST STATE RD. 84
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2019 SW 20TH STREET
SUITE #227
FORT LAUDERDALE, FL 33315

Current Mailing Address:

3001 WEST STATE RD. 84
FORT LAUDERDALE, FL 33312

New Mailing Address:

2019 SW 20TH STREET
SUITE #227
FORT LAUDERDALE, FL 33315

FEI Number: 65-0849064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, DENNIS J
3001 WEST STATE RD. 84
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FOSTER, DENNIS J
2019 SW 20TH STREET
SUITE #227
FORT LAUDERDALE, FL 33315 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: DENNIS FOSTER

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FOSTER, DENNIS J
Address: 3001 WEST STATE RD. 84
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOSTER, DENNIS J
Address: 2019 SW 20TH STREET #227
City-St-Zip: FORT LAUDERDALE, FL 33315

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: DENNIS FOSTER

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date