

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081789

FILED
Mar 24, 2009
Secretary of State

Entity Name: KNOX MARINE INDUSTRIES, INC.

Current Principal Place of Business:

650 SE 5TH CT.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1323 SE 17 ST
PMB 622
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0867292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KNOX, PAUL S
650 SE 5 CT
POMPANO BCH, FL 33060 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: KNOX, PAUL S
Address: 1323 SE 17TH -STE 622
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL S. KNOX

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date