

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087779

Entity Name: MONACO MARINE U.S.A., INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

2300 EAST LAS OLAS BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2300 EAST LAS OLAS BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

255 COMMERICAL BOULEVARD
SUITE 204
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

255 COMMERICAL BOULEVARD
SUITE 204
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-0868697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, SANFORD
2500 HOLLYWOOD BLVD #401
HOLLYWOOD, FL 33020 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: HELMS, C. WAYNE
Address: 2015 SW 20TH STREET, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: DUCROS, MICHEL
Address: 22 ROUTE DE TREVES
City-St-Zip: SENNINGERBERG L-2633,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELMS, C. WAYNE
Address: 4331 WEST TRADEWINDS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: C. WAYNE HELMS

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date