

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106055

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: RICKBORN MARINE SOLUTIONS, INC.

## Current Principal Place of Business:

224 N GAINES ST.  
OAK HILL, FL 32759

## New Principal Place of Business:

7027 W. BROWARD BLVD  
280  
PLANTATION, FL 33317

## Current Mailing Address:

224 N GAINES ST.  
OAK HILL, FL 32759

## New Mailing Address:

7027 W. BROWARD BLVD  
280  
PLANTATION, FL 33317

FEI Number: 65-0889724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGONIGLE, J  
6221 BANYAN TERR.  
PLANTATION, FL 33317 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/S  
Name: RICKBORN, SPENCER W  
Address: 7027 WEST BROWARD BLVD. PMB 280  
City-St-Zip: PLANTATION, FL 33317

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: J MCGONIGLE

RA

04/28/2010

Electronic Signature of Signing Officer or Director

Date