

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048943

Entity Name: BLUE MARLIN HOLDINGS, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

5640 TARPON COURT
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5640 TARPON COURT
MILTON, FL 32583

New Mailing Address:

FEI Number: 59-3642845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
NINTH FLOOR, SEVILLE TOWER
226 PALAFOX PLACE
PENSACOLA, FL 32501 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: LEADER, MELVIN R JR
Address: 5640 TARPON COURT
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: ROGERS, KAREN D
Address: 6751 CREEL RD
City-St-Zip: THEODORE, AL 36582

Title: D () Delete
Name: WILLIAMS, ROBERT L
Address: 3650 OLD SHELL ROAD
City-St-Zip: MOBILE, AL 36608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVIN R LEADER JR

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date