

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048943

Entity Name: BLUE MARLIN HOLDINGS, INC.

FILED
Jan 17, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: LEADER, MELVIN R JR
Address: 5640 TARPON COURT
City-St-Zip: MILTON, FL 32583

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

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

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: MELVIN R LEADER JR.

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date